

BOARD RESOLUTION APPOINTING EXECUTIVE MEMBERS

Whereas, it is deemed desirable and in the best interests of this corporation that the following actions be taken by the Directors of this corporation pursuant to this Resolution,

Now, therefore, be it resolved that pursuant to applicable law, the undersigned, being all of the Directors of this corporation, hereby consent to, approve and adopt the following:

APPOINTMENT OF MEMBERS

RESOLVED, that the following persons are appointed to the Executive Board of this corporation, indicated next to their successor and shall remain until the expiration of the term of the appointment, here indicated as _____ years, unless he or she resigns, is removed from said seat in accordance with the bylaws of this corporation or is otherwise disqualified from serving as an appointment of this board. To assume this appointment immediately are:

Adopted this _____ day in _____ 2010

President

Vice President

Treasurer

Secretary