

**WRITING OF THE
INCORPORATOR OF
EASTVIEW LIGHTNING TOUCHDOWN CLUB**

The undersigned, being the Incorporator of Eastview Lightning Touchdown Club, does hereby adopt the following resolutions effective as of March 1, 2008:

Resolution No. 1

RESOLVED, that the Secretary may be and hereby is instructed to cause a copy of the Articles of Incorporation to be inserted in the minute book of the corporation.

Resolution No. 2

RESOLVED, that the Bylaws submitted to this Board and attached hereto as Exhibit A are hereby adopted as and for the Bylaws of this corporation, and the Secretary may be and is hereby instructed to cause the same to be inserted in the minute book immediately following the copy of Articles of Incorporation.

Resolution No. 3

RESOLVED, that the following persons are hereby appointed to serve as directors of this corporation, for such term as provided in the Bylaws of this corporation and thereafter until their successors are elected and qualify:

1. Greg Johnson
2. Dave/Jodi Garin
3. David Puppe
4. Maureen Hensley
5. Rod Franson
6. Tony Vossen
7. Leon Hunt
8. Tim Reeger
9. Chris Anderson

Greg Johnson, Incorporator
Eastview Lightning Touchdown Club

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