

The WINGTIP-TO-WINGTIP ASSOCIATION

RESOLUTION #1

RESOLVED, this 4th day of April, 2008, by telephone and email conference,

1) That Albert Z. Lewis, Jr. shall serve as President and Treasurer, and Kate Landdeck shall serve as Vice-President and Secretary as the initial officers of the Association until such further meeting of the Board or the Association as may consider the assignment of officers.

2) That Kate Landdeck is authorized and requested to open a bank account in Denton, Texas for the use of the Association, and to execute such documents including resolutions of the Board, as may be required to achieve said purpose.

3) That all the members of the informal group known as the "KOWMITTEE" which have undertaken to assist in the preparations and management of the 2008 WASP National Conference are hereby acknowledged and accepted as founding members of the Association. Such individuals (in addition to the present officers) are Helen Hall, Doug Durham, Melody Durham, Eileen McDargh, John Marsh, Richard Willinger, Nancy Hoing, Sherry Dunn, Susie Cooper, Candy Parker Thompson, Sherry Ringler, and Cybil Ewalt.

4) That Albert Lewis is authorized to prepare, execute and file such documentation as may be required to obtain IRS section 501(c)(3) designation for the Association, including the preparation of such budgets and projected expenditures as may be required.

5) That the Bylaws as presently drafted and attached hereto are accepted as the Bylaws of the Association.

6) That the prior actions and expenses of the undersigned Directors in the preparation and formation of the Association are hereby ratified and accepted as legitimate actions and expenses of the Association.

In witness whereof the following Directors do hereby affirm their unanimous consent to the foregoing.

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