

**INCORPORATORS**

The names and addresses of the persons forming the Corporation are as follows:

Brett Geary  
Greg Ferguson  
Nicole Miller



**ARTICLE VI  
MANAGEMENT**

The management of the Corporation shall be vested in a Board of Directors and its officers. The membership of the Board of Directors shall be as established by the By-Laws, but shall not be fewer than three (3) directors. The Incorporators shall appoint the first members of the Board of Directors, who are as follows:

President Jeffrey E. Epstein  
Treasurer Darren Indyke  
Secretary Erika A. Kellerhals

The first Board of Directors shall serve for terms of one (1) year. The Bylaws shall set out the terms of and requirements for Directors thereafter.

Officers shall serve for terms of one (1) year. The following officers shall be the initial officers of the Corporation: President Jeffrey E. Epstein; Treasurer Darren Indyke, Secretary Erika A. Kellerhals.

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**ARTICLE VII  
MEMBERS**

The membership of the Corporation shall consist of persons who indicate an interest in the object and purposes of the Corporation. The Board of Directors will set requirements for membership in the Bylaws, including any dues.

**ARTICLE VIII  
BY-LAWS**

Before transacting any business or acquiring any property, By-Laws shall be adopted by unanimous consent of the Board of Directors of the Corporation. The By-Laws may be altered or amended at any annual meeting or at any duly called meeting for that purpose, provided the notice of the meeting shall set forth the purpose and the proposed amendment to the By-Laws.

**ARTICLE IX  
MEETINGS AND OFFICERS**

Section 1: The President, who shall also serve as Chairman of the Board of Directors, shall administer the day-to-day affairs of the Corporation.