

CHESAPEAKE SPOKES.ORG, INC.
(a Maryland non-stock corporation)

**INFORMAL ORGANIZATIONAL
ACTION OF THE BOARD OF DIRECTORS**

_____, 2010

The undersigned, constituting all of the members of the Board of Directors of Chesapeake Spokes.Org, Inc., a Maryland non-stock corporation (the "Corporation"), in accordance with Section 2-408(c) of the Corporations and Associations Article of the Annotated Code of Maryland, do hereby take the actions below set forth, and waive any right to dissent from such actions.

RESOLVED: That the Articles of Incorporation of this Corporation approved by the State Department of Assessments and Taxation, and attached hereto and incorporated herein by reference, are hereby approved and accepted; and

FURTHER RESOLVED: That the By-Laws attached hereto and incorporated herein by reference are hereby declared to be the By-Laws of the Corporation; and

FURTHER RESOLVED: That the following persons are hereby elected as officers of the Corporation in the respective capacities set forth after their names, the term of office of each person to be until the first annual meeting of the Board of Trustees and until their respective successors shall be elected and qualified:

President:	Jason Croasdale
Vice President	Susan Wettig
Treasurer	Sandra Krause
Secretary	Kerry Revell

FURTHER RESOLVED: That APG Federal Credit Union is hereby designated as a depository of the funds of this Corporation and that the corporate banking resolutions of said credit union are hereby adopted and approved; and

FURTHER RESOLVED: That the appropriate officer is hereby authorized and directed to pay all fees and expenses incident to and necessary for the organization and qualification of the Corporation.

FURTHER RESOLVED: That the Corporation is not organized for profit and shall have no capital stock and shall not be authorized to issue capital stock; and

FURTHER RESOLVED: That the Corporation elects to apply for tax-exempt status in accordance with Section 501(c)(7) of the Internal Revenue Code of 1986, as amended, and that the Treasurer is authorized to prepare and file all forms and undertake all actions necessary to effectuate such tax-exempt status; and

This Informal Organizational Action of the Board of Directors may be executed simultaneously in two or more counterparts, by facsimile or original signatures, each of which shall be deemed an original and all of which, when taken together, constitute one and the same document.

WITNESS the hands and seals of the Trustees the day and year first above written.

_____(SEAL)
Jason Croasdale

_____(SEAL)
Susan Wettig

_____(SEAL)
Sandra Krause

_____(SEAL)
Carl Wakefield

_____(SEAL)
Margie Coski

_____(SEAL)
Keith Edwards

_____(SEAL)
Kerry Revell