

CERTIFICATE OF RESOLUTIONS

RES2019004

CERTIFICATE OF RESOLUTIONS
OF THE BOARD OF DIRECTORS

I HEREBY CERTIFY that I am the duly elected and qualified Secretary of ST. JOHN'S MILITARY SCHOOL HISTORICAL MUSEUM, INC., and the keeper of the records and corporate seal of said Corporation; that the following is a true and correct copy of Resolutions duly adopted at a meeting of the Board of Directors thereof held in accordance with its Bylaws at its offices at Salina, Kansas, on APRIL 9, 2019, and that the same are now in full force:

COPY OF RESOLUTIONS

"BE IT RESOLVED that

- a) David Merton be been elected to the open position of "DIRECTOR" of the "St. John's Military School Historical Museum INC Board of Directors" by a unanimous vote of current attending Directors at a meeting of the Board of Directors held on April 9, 2019 by a vote of 7 Y and 0 Nay with 0 directors sustaining their vote.

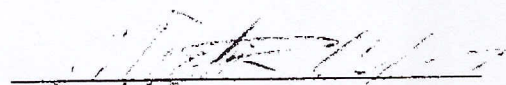
"RESOLVED FURTHER that,

- a) David Merton has been given full authority as an elected chairperson of the "St. John's Military School Historical Museum Inc." Board of Directors effective April 9, 2019 and will perform duties in accordance with the corporation bylaws and as directed by the corporation President.
- a. Initial Term not less than One (1) year and not to exceed Three (3) years from September 30, 2019 will be set prior to September 30, 2019. Successive terms will be in accordance with the corporation Bylaws Article III Section 4.

IN WITNESS WHEREOF, I have hereunto affixed my name as Secretary on

APRIL 9, 2019.
TIMOTHY PIOWATY, Secretary

I hereby certify that I am a Director of said Corporation, and that the foregoing is a correct copy of Resolutions passed as herein set forth, and that the same are now in full force.


MICHAEL Wagner, President