

Certificate of Resolution St. John's Military School Historical Museum

RES-2019006

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 June 11, 2019, and that the same are now in full force:

COPY OF RESOLUTION

"BE IT RESOLVED that

- a) The Board of Directors is to enter in to agreement with Mid America Productions for purposes of purchasing 750 (Seven Hundred Fifty) mastered copies with Copy Protection Added.
- b) Agreement (Total Investment) with shipping costs shall not exceed \$3500.00US (Three-Thousand Five-Hundred Dollars).
- c) Upon agreement copies of DVD will be made available for "pre-sale" on museum website at a cost of \$17.99 each + sales tax + 4.99 + Shipping and Handling until August 31, 2019 at which time all dvd's pre-ordered will be shipped.
- d) After August 31, 2019, the cost for the dvd will increase for "live-sale" on the museum website at a cost of \$19.99 + sales tax + \$4.99 Shipping and Handling.
- e) An approximate return on investment is expected as follows: 300 copies sold \$2,622, 500 copied sold \$6,620, 750 copies sold \$11,617.
- f) DVD's will be shipped to Officer Tim Piowaty for processing and mailing from Erie, Colorado in order to allow museum operations to focus on archiving and the sale of other items retrieved from the Quarter Master Store.
- g) Estimated Shipping to Colorado is not expected to exceed \$150 (One Hundred Fifty Dollars)
- h) Future orders of investments exceeding \$500 to Mid America Productions will result in a new resolution to be proposed, voted and passed in the future.

"RESOLVED FURTHER that,

- a) Purchase was approved at a board vote of 8 Yay and 0 Nay with 0 members sustaining.
 - a. Purchase will be made by Tim Piowaty using company funds for delivery of DVD's no later than 8/31/19.

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St. John's Military School Historical Museum

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

8/28, 2019.

[Signature]

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.

[Signature]
MICHAEL Wagner, President