

# CERTIFICATE OF RESOLUTIONS

**RES2019009**

## 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 August 4, 2019, and that the same are now in full force:

### COPY OF RESOLUTIONS

"BE IT RESOLVED that

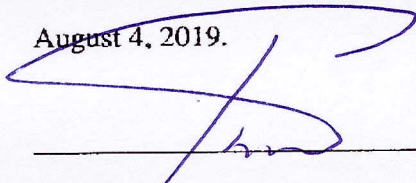
- a) Tom Wilson be Removed from the position of "DIRECTOR" of the "St. John's Military School Historical Museum INC Board of Directors" due to infractions of the code of conduct by order of the President Michael Wagner on August 4, 2019.

"RESOLVED FURTHER that,

- a) Tom Wilson has been removed from any authority as an elected chairperson of the "St. John's Military School Historical Museum Inc." Board of Directors effective August 4, 2019
  - a. Tom's Position will be surrendered. As the final board of directors has yet to be set (Set by September 30, 2019), Michael Wagner has utilized Executive Privelege in making this change.
  - b. Tim Piowaty was present on a phone call to Tom Wilson to make this announcement as a witness. Tom accepted the ejection and understands the reasons of why this occurred.

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

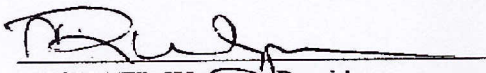
August 4, 2019.



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