MINUTES OF FIRST MEETING OF THE ORGANIZERS

WAIVER OF NOTICE

FIRST MEETING OF THE ORGANIZERS

CHURCH OF THE 3RD YEAR DBI STUDENTS

WE, THE UNDERSIGNED, being the directors elected by the incorporators of the above named corporation, DO HEREBY WAIVE NOTICE of the time, place and purpose of the first meeting of the Organizers.

We designate the 12th day of March, 2010 at 11:15 o'clock A.M. as the time and 1008 Congress Street Portland, Maine as the place of said meeting; the purpose of said meeting being to establish the membership of this organization.

Dated: March 5, 2010

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Matthew Derocher

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Rachel Kielas

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Marsha Reynolds

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Mark McLain

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Heather Worcester

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Meshak Kabwa

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Stephen Reynolds, Jr.

MINUTES OF FIRST MEETING OF THE BOARD OF DIRECTORS OF

CHURCH OF THE 3RD YEAR DBI STUDENTS

The first meeting of the Organizers was held at 1008 Congress Street Portland, Maine on the 12th day of March, 2010 at 11:15 o'clock A.M.

Present:

Matthew Derocher

Rachel Kielas

Marsha Reynolds

Mark McLain

Heather Worcester

Stephen Reynolds, Jr.

It was resolved to dispense with the secretary report by unanimous consent.

It was moved, seconded and resolved by unanimous consent to define the membership of this organization to include and only include the following persons:

* Matthew Derocher
* Rachel Kielas
* Marsha Reynolds
* Mark McLain
* Heather Worcester
* Stephen Reynolds, Jr.
* Meshak Kabwa

Stephen Reynolds, Jr. acted as Chairman and Stephen Reynolds, Jr. was appointed temporary Secretary of the meeting.

The Chairman thereupon took the chair and the Secretary thereupon entered upon the discharge of his duties.

The Secretary presented and read a waiver of notice of the meeting, signed by all the organizers.

The Secretary was charged to compile the corporate records book by decision of the Chair.

IT WAS MOVED by Matthew Derocher “to overturn the decision of the chair to suspend with the reading of the minutes”. After the question was stated by the chair, the question was discussed by the body.

The meeting adjourned at 12:00 p.m.

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Secretary, Stephen Reynolds, Jr.