MINUTES OF FIRST MEETING OF THE BOARD OF DIRECTORS

WAIVER OF NOTICE

FIRST MEETING OF THE BOARD OF DIRECTORS

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 Board of Directors of said corporation.

We designate the 5th 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 elect officers, authorize the issue of the capital stock, authorize the purchase of property if necessary for the business of the corporation, and the transaction of such other business as may be necessary or advisable to facilitate and complete the organization of said corporation, and to enable it to carry on its contemplated business.

Dated: March 5, 2010

Matthew Derocher

Rachel Kielas

Marsha Reynolds

Mark McLain

Heather Worcester

Meshak Kabwa

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 Board of Directors was held at 1008 Congress Street Portland, Maine on the

5th day of March, 2010 at 11:15 o'clock A.M.

Present:

Matthew Derocher

Rachel Kielas

Marsha Reynolds

Mark McLain

Heather Worcester

Meshak Kabwa

Stephen Reynolds, Jr.

constituting a quorum of the Board.

Stephen Reynolds, Jr. acted as Chairman and Stephen Reynolds, Jr. was appointed temporary

Secretary of the meeting.

The Secretary presented and read a waiver of notice of the meeting,

signed by all the directors.

The following persons were nominated to the offices set opposite their respective names, to serve for one year and until their successors are chosen and qualify:

Stephen Reynolds, Jr. - Chairman

Rachel Kielas - Vice Chairman

Stephen Reynolds, Jr.- President

(Rachel Kielas, Matthew Derocher, Marsha Reynolds,

Heather Worcester, Jeff McLain, Meshak Kabwa) - Secretary

Marsha Reynolds - Chief Financial Officer

All the directors present having voted, the Chairman announced that the

aforesaid had been unanimously chosen as said officers, respectively.

The Chairman thereupon took the chair and the Secretary thereupon

entered upon the discharge of his duties.

Upon motion, duly made, seconded and carried, it was

RESOLVED, That the stock certificates of this corporation shall be in

the form submitted at this meeting.

Upon motion, duly made, seconded and carried, it was

RESOLVED, That the seal, an impression of which is herewith affixed,

be adopted as the corporate seal of this corporation.

The Secretary was authorized and directed to procure the proper corporate books.

Upon motion, duly made, seconded and carried, it was

RESOLVED, That the officers of this corporation be authorized and

directed to open a bank account in the name of the corporation, in

accordance with a form of bank resolution attached to the minutes of

this meeting.

Marsha Reynolds reported the following balances in the bank accounts of the

corporation at [BANK]:

Savings #9999990 : $0.00

Checking #777777777: $0.00

Upon motion, duly made, seconded and carried, the following preambles

and resolutions were unanimously adopted:

WHEREAS, The following offer has been made to the corporation in consideration of the issuance of full paid and non-assessable shares of the corporation:

Price= $0.01 per share

\_\_\_ shares issued to [Name 1]

\_\_\_ shares issued to [Name 2]

\_\_\_ shares issued to [Name 3]

([Name 1], [Name 2] and [Name 3] hereafter known as "Offerors")

WHEREAS, In the judgment of this Board of Directors of this corporation,

said offer is good and sufficient consideration for the shares demanded

therefor and necessary for the business of this corporation,

Now, therefore, be it

RESOLVED, That the aforesaid offer be and is hereby accepted and that

the President and Secretary of this corporation be and they hereby are

authorized and directed to execute in the name and on behalf of this

corporation, and under its corporate seal, such agreement or agreements

as may be necessary in accordance with said offer.

FURTHER RESOLVED, That the President and Secretary be and they hereby

are authorized and directed to issue and deliver in accordance with said

offer certificates of full paid and non-assessable shares of this

corporation to the said Offerors.

Upon motion, duly made, seconded and carried, the following preambles

and resolutions were unanimously adopted:

WHEREAS, The following loans have been offered to the corporation in

consideration of the issuance of promissory notes from the corporation:

[LIST]

WHEREAS, In the judgment of this Board of Directors of this corporation,

said offer is good and sufficient consideration for the loan offered

therefor and necessary for the business of this corporation,

Now, therefore, be it

RESOLVED, That the aforesaid offer be and is hereby accepted and that

the proper officers of this corporation be and they hereby are

authorized and directed to execute in the name and on behalf of this

corporation, and under its corporate seal, such agreements, copies of

which are attached hereto, as may be necessary in accordance with said

offer.

Upon motion, duly made, seconded and carried, it was

RESOLVED, That in compliance with the laws of the State of [State],

this corporation have and continuously maintain a registered office

within the State of [State] and have an agent at all times in charge

thereof, upon which agent process against this corporation may be

served, and that the books and records of the corporation shall be

available for examination by any stockholder for any proper purpose as

provided by law.

Upon motion, duly made, seconded and carried, it was

RESOLVED, That the proper officers of the corporation be and they

hereby are authorized and directed on behalf of the corporation, and

under its corporate seal, to make and file such certificate, report or

other instrument as may be required by law to be filed in any state,

territory, or dependency of the United States, or in any foreign

country, in which said officers shall find it necessary or expedient to

file the same to authorize the corporation to transact business in such

state, territory, dependency or foreign country.

Upon motion, duly made, seconded and carried, it was

RESOLVED, That the Chief Financial Officer be and hereby is authorized

to pay all fees and expenses incident to and necessary for the

organization of the corporation.

There being no further business, the meeting upon motion adjourned.

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Secretary

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