

CONSENT TO ACT AND STATEMENT OF QUALIFICATION AS A DIRECTOR

TO: **GTA LINUX USERS GROUP ORGANIZATION**

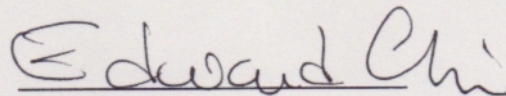
AND TO: **THE DIRECTORS THEREOF**

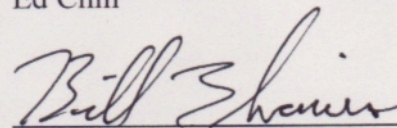
The undersigned hereby acknowledges and declares that the undersigned:

- (a) consents to act as a director of the Corporation;
- (b) is at least 18 years of age;
- (c) has power under the law to contract;
- (d) not an undischarged bankrupt; and
- (e) consents to the participation by any director or directors in a meeting of directors or of a committee of directors of the Corporation by means of such telephone, electronic or other communications facilities as permit all persons participating in the meeting to hear each other.

This consent shall continue in effect from year to year so long as the undersigned is re-elected to the board of directors, provided that in the event that the undersigned revokes the same or resigns from the board of directors, this consent shall cease to have effect from the later of (i) the date of receipt in writing by the Corporation of such revocation or resignation, as the case may be, or, (ii) the effective date of such revocation or resignation as stated therein.

DATED as of the 23<sup>rd</sup> day of June, 2003

  
Ed Chin

  
Bill Thanis

\_\_\_\_\_  
Don Rambajan



# GTA LINUX USERS GROUP ORGANIZATION

## RESOLUTION OF THE BOARD OF DIRECTORS

BE IT RESOLVED THAT:

A. ADMISSION OF MEMBERS

The following persons are hereby admitted as members of the Corporation:

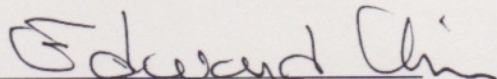
Edward Chin  
Bill Thanis  
Don Rambajan  
Gordon Chilicott  
Drew Sullivan

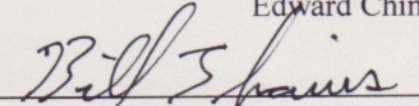
B. APPOINTMENT OF OFFICERS

the following persons are hereby appointed officers of the Corporation:

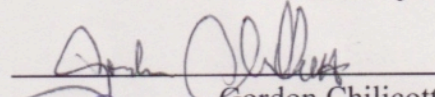
President	-	Don Rambajan
Secretary	-	Bill Thanis
Treasurer	-	Edward Chin

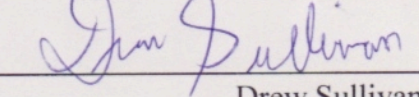
The undersigned, being all of the directors of [NAME OF CORPORATION], hereby sign the foregoing resolution the 12<sup>th</sup> day of June, 2003.

  
Edward Chin

  
Bill Thanis

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Don Rambajan

  
Gordon Chilicott

  
Drew Sullivan