1. **MINUTES AND RESOLUTIONS OF THE MEETING  
   OF THE INVESTMENT ADVISOR COMMITTEE OF  
   {{ company\_name }}**

A meeting of the Investment Advisor Committee (“**Committee**”)of {{ company\_name }} (*“***Trustee***”* or, alternatively, the *“***PTC***”*), which serves as the Trustee of {{ alternate\_company\_name }} (*“***Trust***”*), was held on {{ questionnaire\_items.multi\_ptc\_investment\_advisor\_date[1]}} at 1309 Coffeen St {{ suite }}, Sheridan, Wyoming 82801.

Article Four, §4.02 of the PTC establishes an *“***Investment Advisor***”* for the purpose of separating Trust investment decisions from the Trustee’s other responsibilities. The Trustee has been formed as a *“***Qualified Trustee***”* under W.S. §4-10-103(a)(xxxv). This has required the Trustee to register with the:

* Wyoming Secretary of State as a limited liability Committee; and
* Wyoming Banking Commission as an exempt entity in the provision of trustee services for one or more *“family trusts”.*

As of the date of this meeting, the currently {%if questionnaire\_items.multi\_ptc\_investment\_advisor\_member\_add\_1\_yes%} serving members of the Committee are the following individuals (“**Members**”):{% else%} serving member of the Committee is the following individual (“**Member**”):{%endif%}

* {{questionnaire\_items.multi\_ptc\_investment\_advisor\_member\_1\_first\_name[1]}} {{ questionnaire\_items.multi\_ptc\_investment\_advisor\_member\_1\_last\_name[1]}} {%if questionnaire\_items.multi\_ptc\_investment\_advisor\_member\_add\_1\_yes%}
* {{questionnaire\_items.multi\_ptc\_investment\_advisor\_member\_2\_first\_name[1]}} {{ questionnaire\_items.multi\_ptc\_investment\_advisor\_member\_2\_last\_name[1]}} {%endif%} {%if questionnaire\_items.multi\_ptc\_investment\_advisor\_member\_add\_2\_yes%}
* {{questionnaire\_items.multi\_ptc\_investment\_advisor\_member\_3\_first\_name[1]}} {{ questionnaire\_items.multi\_ptc\_investment\_advisor\_member\_3\_last\_name[1]}} {%endif%} {%if questionnaire\_items.multi\_ptc\_investment\_advisor\_member\_add\_3\_yes%}
* {{questionnaire\_items.multi\_ptc\_investment\_advisor\_member\_4\_first\_name[1]}} {{ questionnaire\_items.multi\_ptc\_investment\_advisor\_member\_4\_last\_name[1]}} {%endif%} {%if questionnaire\_items.multi\_ptc\_investment\_advisor\_member\_add\_4\_yes%}
* {{questionnaire\_items.multi\_ptc\_investment\_advisor\_member\_5\_first\_name[1]}} {{ questionnaire\_items.multi\_ptc\_investment\_advisor\_member\_5\_last\_name[1]}} {%endif%}

The Committee has the exclusive authority relating to the acquisition, disposition, retention, exchange, change in character, lending, borrowing, pledging, mortgaging, managing, voting, leasing, insuring, abandoning, or optioning of Trust property.

The undersigned further attests that on {{ questionnaire\_items.multi\_ptc\_investment\_advisor\_date[1] }} a meeting of the Committee was held and a quorum was present. The Members attended the meeting as follows: {% if questionnaire\_items.multi\_ptc\_investment\_advisor\_meeting\_person%}

* In Person {%endif%}{%if questionnaire\_items.multi\_ptc\_investment\_advisor\_meeting\_phone%}
* Phone Call {%endif%}{% if questionnaire\_items.multi\_ptc\_investment\_advisor\_meeting\_video%}
* Video Conference {%endif%}

The Members of the Committee, adopt the following resolutions, which are effective on {{ questionnaire\_items.multi\_ptc\_investment\_advisor\_date[1] }}.

The Members of the Committee, acting without notice of a meeting, waive all notice, whether required by statute or otherwise and consent to, adopt, and vote in favor of the following resolutions. This consent has the same effect as the unanimous vote at a duly convened meeting of the Members of the Committee.

{% if questionnaire\_items.multi\_ptc\_investment\_advisor\_actions\_yes%}

**Approval and Ratification of Activities of Members of the Committee**

The activities of the Members of the Committee since the immediately prior meeting as those activities relate to Investment Advisor were reviewed. Those activities were summarized by the Members as follows:

{{questionnaire\_items.multi\_ptc\_investment\_advisor\_actions\_description[1] }}

A motion was made and seconded and, after discussion, the activities of the Members as those activities relate to the Investment Advisor were approved and ratified in all respects.

**RESOLVED:** that all actions taken, or contracts entered into since the prior meeting of the Committee, and all actions taken or contracts entered into by any promoter, organizer, Member, or manager, as individuals acting for the Committee, are ratified by the Committee as though the individual had full authority to act for the Committee at that time.{%endif%}

{% if questionnaire\_items.multi\_ptc\_investment\_advisor\_funds\_yes %}**Authorization of Asset Transfer**

The floor was opened for discussion about the transfer of assets between the Trust and wholly owned Trust entities or between wholly owned Trust entities. Those activities were summarized by the Members as follows:

{{questionnaire\_items.multi\_ptc\_investment\_advisor\_funds\_description[1]}}

The provisions of the governing documents of the Trust and relevant entities were reviewed. The current and projected financial status of the Trust and relevant entities were considered. A motion was made and seconded and, after discussion, the motion was passed by unanimous vote, and it was:

**RESOLVED:** that the Committee is authorized and directed to make the asset transfers described above in accordance with the governing documents of the Trust and relevant entities do as soon as practicable after the conclusion of this meeting of the Committee. Such transfers may require the execution of certain other documents and resolutions by the Members, or the members or managers, as the case may be, of such entities.

{% endif %}

{% if questionnaire\_items.multi\_ptc\_investment\_advisor\_future\_activities\_yes %}**Approval of Future Contemplated Activities**

The floor was opened for discussion about the following:

{{ questionnaire\_items.multi\_ptc\_investment\_advisor\_future\_activities\_description[1]}}

A motion was made and seconded and, after discussion, the motion was passed by unanimous vote, and it was:

**RESOLVED:** that the Committee authorizes and directs the appropriate Member to employ such professionals and sign and deliver any documents which the appropriate Member determines necessary, appropriate, and convenient to achieve the future contemplated activities identified above.

{% endif %}

{% if questionnaire\_items.multi\_ptc\_investment\_advisor\_other\_activities\_yes %}**Approval of Additional Activities**

The floor was opened for discussion about the following:

{{ questionnaire\_items.multi\_ptc\_investment\_advisor\_other\_activities\_description[1] }}

A motion was made and seconded and, after discussion, the motion was passed by unanimous vote, and it was:

**RESOLVED:** that the Committee authorizes and directs the appropriate Member to employ such professionals and sign and deliver any documents which the appropriate Member determines necessary, appropriate, and convenient to achieve the additional activities identified above.{%endif%}

With no further business to conduct, the meeting was adjourned upon motion made and seconded and passed by majority vote.

\_\_\_\_\_\_ {{ signature }} \_\_\_\_\_\_\_\_\_\_\_\_\_\_

Authorized Signatory – {{ signature }}

Secretary of the Meeting