



## Resolution

### BOARD OF DIRECTORS OF CHUMPCAR INTERNATIONAL INCORPORATED, A Mutual Benefit Organization, 501(c)(7)

**September 11, 2017**

Whereas, the current Board of Directors wishes to change the By-Laws to remove previous entities with interest(s) in the Club; and

Whereas, the current Board of Directors wishes to clarify language in the By-Laws; and

Whereas, the current Board of Directors has created and established a new membership class; and

Whereas, notice of intent with no objections was given the current Board of Directors on September 6, 2017 to solicit their vote for approval of By-Laws v2.0 before submission to the members on September 11, 2017 pursuant to Article IX, Section 4; and

Whereas, an electronic ballot was sent to the current Board of Directors on September 8, 2017; and votes were recorded electronically.

9/8/2017 16:45:09	Yes	Richard Doc Waldrop	CC009271
9/9/2017 11:43:48	Yes	michael chisek	4
9/9/2017 23:57:27	Yes	Jerome Enger	CC000282
9/10/2017 11:39:33	Yes	Phil McKinney	CC003888
9/11/2017 10:58:57	Yes	Bruce Mills	cc010222

Whereas, all current Board of Directors approved the changes noted in By-Laws 2.0 in whole on September 11, 2017, therefore be it

RESOLVED, that a general election for the purposes of changing the existing By-Laws in whole be authorized and sent to full members on September 11, 2017 pursuant to Article IX, Section 4.

This resolution was adopted at 11:00AM EST on September 11, 2017



## **SECRETARY'S CERTIFICATE**

I, Richard L. Waldrop, certify the following: I am the Secretary of ChumpCar International, Inc. ("CCII");

and The CCII Board of Directors 11:00AM EST 9/11/17 adopted the Resolution(s).

FOR THE BOARD, AND IN WITNESS THEREOF, I hereby set my hand this September 11, 2017.

/s/ Richard L. Waldrop  
Richard L. Waldrop, Secretary –CCII