



Authorization

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

November 5, 2017

Whereas, Article IV, Section 3 provides for the Number and Qualifications of Directors; and

Whereas, the current Board of Directors authorized the addition of 2 members to the Board of Directors by resolution on September 1, 2017; and

Whereas, Article IV, Section 5 has been met by notice to the members via email on October 3, 2017; and

Whereas, the Board of Directors has met the requirements of Article IV, Section 6; therefore, be it

RESOLVED, That the ChumpCar International Inc. authorizes a general election of 2 full members for 2 open seats on the Board of Directors via electronic ballot.

In accordance with the By-Laws v2.0:

The ballot will be sent electronically to all full members on November, 10, 2017 and voting will end December 10, 2017. The election results will be announced December 13, 2017 and the candidates will be installed in office on January 1, 2018

This authorization was adopted at 2:00PM November 5, 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 2:00PM EST, November 5, 2017 adopted the Authorization/Resolutions.

FOR THE BOARD, AND IN WITNESS THEREOF, I hereby set my hand this November 5, 2017.

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