**Unanimous Consent Regarding**

**the Organization of**

**Amish Descendant Scholarship Fund**

**An Indiana Mutual Benefit Nonprofit Corporation**

The undersigned, being all the members of the initial Board of Directors of the above corporation, hereby waive all notice, and consent to the following actions to be taken by the corporation in lieu of the first meeting of the Directors.

1. BE IT RESOLVED, that the Articles of Incorporation of the corporation which were reviewed by the undersigned and filed with the Secretary of State on \*\*\*, are approved.

2. BE IT FURTHER RESOLVED, that all of the actions taken by the Incorporator in incorporating the corporation are approved.

3. BE IT FURTHER RESOLVED, that the attached Bylaws are adopted.

4. BE IT FURTHER RESOLVED, that the following persons are elected to serve as the initial Board of Directors until their successors are duly elected and qualified at the first annual meeting of the Board of Directors or until their earlier resignation or removal:

Saloma Miller Furlong

370 Lake Street

Barton, VT 05822

Eythana Miller

2509 Dana Street

Berkeley, CA 94704

Naomi Yoder

19277 New Road

South Bend, IN 46614

Freeman Miller

321 Kendal Drive

Kennett Square, PA 19348

Harley W. Yoder

27111 Oakland Hill Drive

Elkhart, IN 46517

John Yoder

715 Maiden Choice Lane

HV 423

Catonsville, MD 21228

5. BE IT FURTHER RESOLVED, that the following persons are elected as Officers of the corporation until the first annual meeting of the Board of Directors or until their successor is duly chosen and qualified:

Freeman Miller, President

321 Kendal Drive

Kennett Square, PA 19348

Saloma Miller Furlong, Operations Manager

370 Lake Street

Barton, VT 05822

Eythana Miller, Secretary

2509 Dana Street

Berkeley, CA 94704

Naomi Yoder, Treasurer

19277 New Road

South Bend, IN 46614

Jimmy L. Verner, Jr., Assistant Secretary

2828 Southridge Drive

South Bend, IN 46614

6. BE IT FURTHER RESOLVED, that Jimmy L. Verner, Jr., is elected as Assistant Secretary of the corporation and shall serve in that capacity until the corporation receives approval of nonprofit status with the Internal Revenue Services, at such time the position of Assistant Secretary shall cease to exist.

7. BE IT FURTHER RESOLVED, that the Officers are authorized and directed to file such documents as may be required to obtain an employer identification number for the corporation.

8. BE IT FURTHER RESOLVED, that the corporate fiscal year shall end on the last day of December of each year.

9. BE IT FURTHER RESOLVED, that the Officers are authorized and directed to establish one or more corporate bank accounts as they deem appropriate.

10. BE IT FURTHER RESOLVED, that the Officers are authorized and directed to pay all expenses arising out of the incorporation of the corporation and to reimburse persons who have advanced funds for such purpose.

11. BE IT FURTHER RESOLVED, that the Officers are authorized and directed to obtain such liability and other insurance coverage as the officers deem appropriate.

12. BE IT FURTHER RESOLVED, that the Officers are authorized and directed to take any further action as may be deemed necessary or advisable in order to carry out the purpose and intent of the above Resolutions.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Dated: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Saloma Miller Furlong, Director

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Dated: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Eythana Miller, Director

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Dated: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Naomi Yoder, Director

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Dated: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Freeman Miller, Director

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Dated: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Harley W. Yoder, Director

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Dated: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

John Yoder, Director