**Action of Incorporator**

**of**

**Amish Descendant Scholarship Fund**

**An Indiana Mutual Benefit Nonprofit Corporation**

The undersigned, being the sole Incorporator of Amish Descendant Scholarship Fund, a corporation organized, or to be organized, under the laws of Indiana, hereby adopts the following resolutions pursuant to the Indiana Business Corporation Law with respect to the initial organization of the corporation:

BE IT RESOLVED, that the following individuals are hereby elected as the initial directors of the Company, to serve as directors until each such director’s successor has been duly elected and qualified, or until such time as such director resigns or is removed:

|  |  |
| --- | --- |
| Saloma Miller Furlong  370 Lake Street  Barton, VT 05822 | Freeman Miller  321 Kendal Drive  Kennett Square, PA 19348 |
| Eythana Miller  2509 Dana Street  Berkeley, CA 94704 | Harley W. Yoder  27111 Oakland Hill Drive  Elkhart, IN 46517 |
| Naomi Yoder  19277 New Road  South Bend, IN 46614 | John Yoder  715 Maiden Choice Lane  HV 423  Catonsville, MD 21228 |

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

Harley W. Yoder, Incorporator