

**RESOLUTION OF
NATIONAL LITTLE BRITCHES ASSOCIATION
A Colorado Non Profit Corporation**

A Meeting of the Executive Board of Directors of National Little Britches Association, a Colorado non profit corporation (the "Corporation") was held March 23, 2019, at Oklahoma City, Oklahoma, at 9:00 o'clock a.m. Present was Executive Board (see attached minutes for listing). The following resolutions were duly adopted by the Executive Board of Directors:

RESOLVED, that pursuant to Article VI, Section 1 of the Bylaws and until changed by a subsequent Resolution, any contract for a term of one year or more, or any contract which exceeds the sum of Five Hundred and 00/100 Dollars (\$500.00), shall be signed by the then current Executive Director or President of the Corporation to be effective and binding upon the Corporation. Be it further RESOLVED, that any contract for a term of one year or more, or any contract which exceeds the sum of Five Hundred and 00/100 Dollars (\$500.00), which is not so signed, shall not be effective nor binding upon the Corporation.


RESOLVED, that in accordance with Article VI, Section 1 of the Bylaws of this Corporation, the Executive Director and the President, may, and they are hereby given the general authority to, enter into any contract or execute and deliver any instrument, in the name of and on behalf of this Corporation, which said officers deem necessary or expedient.

The undersigned, being the Executive Director, President and Secretary of the Corporation, hereby attest to the foregoing resolutions and waive any requirement of notice to which they may otherwise be entitled under the laws of the State of Colorado or under the Articles or Bylaws of the Corporation.

DATED EFFECTIVE: March 23, 2019.



Sam Stoddard, President



Judi Stoddard, Secretary



Annie Walter, Executive Director