

MINUTES OF THE FIRST MEETING OF  
THE BOARD OF DIRECTORS OF  
ROCKY MOUNTAIN ATHLETIC TRAINERS ASSOCIATION, INC.  
an Arizona nonprofit corporation

The organizational meeting of the directors of ROCKY MOUNTAIN ATHLETIC TRAINERS ASSOCIATION, INC. an Arizona nonprofit corporation, was held at Hyatt Regency Tech Center, Denver, Colorado, on the 17th day of March, 1990, at 3:00 p.m. pursuant to a written waiver of notice signed by the directors affixing such time and place.

All of the directors elected by the incorporators were present.

Michael E. Nesbitt acted as Chairman and William T. Lyons recorded the proceedings.

The Chairman reported that the Articles of Incorporation of the corporation had been filed in the office of the Corporation Commission of the State of Arizona, that a receipt thereof had been issued by the Commission, and that a Certificate of Incorporation was issued by such Commission and entered into the records of its office. The Chairman instructed that a copy of the articles and the receipt was to be inserted in the corporation's minute book.

The Chairman presented a set of By-Laws for the governing of the corporation, the conduct of its affairs and the management of the property and its business, which was read article by article.

Upon motion duly made, it was

RESOLVED, that the By-Laws submitted and read to this meeting and adopted by the incorporators be, and the same hereby are adopted as and for the By-Laws of this corporation, and that the By-Laws would be inserted in the minute book immediately following the copy of the Articles of Incorporation and the Certificate of Incorporation.

The Chairman stated that the next business to come before the meeting was the election of officers of the corporation to hold office until their respective successors are chosen and qualified, and called for nominations.

Thereupon, the following were nominated for the offices set forth opposite their respective names:

Michael E. Nesbitt	-	President, District Director
William T. Lyons	-	Secretary
D. Scott Linaker	-	State Representative
Richard Griswold	-	State Representative
Charles D. Otero	-	State Representative

Earlene Durrant - State Representative  
John Noffsinger - State Representative

All directors having voted, the Chairman announced that the foregoing persons had been unanimously elected to the offices shown above to serve until the election or appointment of their respective successors.

The Chairman then stated it was necessary for the corporation to adopt a corporate seal and to authorize the corporate secretary to procure a minute book for corporate records.

Upon motion duly made, it was:

RESOLVED, that the seal the impression of which is hereto affixed, be and it is, adopted as the corporate seal of the corporation.

RESOLVED, that the Secretary of this corporation be and he is hereby authorized and instructed to procure a minute book for the purpose of maintaining the appropriate records of this corporation.

The matter of the bank account was considered and discussed and upon motion duly made and unanimously carried, the following resolutions were adopted:

RESOLVED, that the Chairman is authorized and directed to open a savings and a checking account with Uniwyo Credit Union, Laramie, Wyoming, which bank be, and it is hereby authorized to honor such checks drawn against such account signed by either the Treasurer or President so long as there is a balance in favor of the corporation.

RESOLVED, that subject to the foregoing resolution, William T. Lyons and Michael E. Nesbitt be and they are authorized to execute checks and other items for and on behalf of this corporation, and they are hereby authorized to endorse checks or other items payable to this corporation for deposit, and until such authority is revoked by an action of the Board of Directors of said corporation by the written notification to said bank; and that this corporation hereby agrees to and accepts the provisions and conditions set forth on the bank's signature card relating to said accounts.

It was unanimously RESOLVED, that the Treasurer be, and is hereby authorized to pay all fees and expenses incident to and necessary for the organization of this corporation.

There being no further business to come before the meeting, the same was, upon motion duly made and seconded, adjourned.

Secretary

APPROVED:

Chairman