

**RESOLUTION #2**

WHEREAS, the Bylaws provide at section 4.1 that the officers shall be elected at the annual meeting of the Corporation, as follows:

- 1. President - Gary Okamoto
- 2. Vice President - Janet Liang
- 3. Secretary - Skip Keane
- 4. Treasurer - Money Atwal

WHEREAS, the annual meeting of the Corporation will be held on July 20, 2011 at 8:30 AM at The Plaza Club, Crown Room, 20<sup>th</sup> Floor, 900 Fort Street Mall;

WHEREAS, the Board of Directors desires to start the terms of the officers elected as set forth above, to begin with the start of the fiscal year of the corporation, July 1, 2011;

RESOLVED, that the officers shall begin their term of service effective July 1, 2011, and serve their terms as provided in section 4.1 of the Bylaws;

RESOLVED further, that the Secretary of the Corporation shall provide a copy of this resolution to each officer elected; and

RESOLVED further, that the Secretary of the Corporation shall maintain a true and correct copy of this resolution with the books of the Corporation.

Resolution adopted at the annual meeting of the corporation on July 20, 2011, with a quorum present and all directors voting in favor of the resolution.

Certified by:



BY:

Secretary of the Corporation

July 20, 2011

Date

Certified by:

BY:

Secretary of the corporation

Dated