

RESOLUTION #5

WHEREAS, Section 4.6 of the Bylaws provides that the Directors may appoint, from time to time, an Assistant Treasurer;

WHEREAS, the Corporation desires to appoint Leah Ablen as an Assistant Treasurer, with such duties as are assigned to her from time to time by the Treasurer or the Board of Directors;

WHEREAS, the Assistant Treasurer shall serve in place of the Treasurer when he is absent or disabled, or in the event of a vacancy in that office;

RESOLVED, that Leah Ablen is appointed as Assistant Treasurer, to serve until she is replaced or resigns, with such duties as are assigned to her from time to time by the Treasurer of the Corporation or the Board of Directors;

RESOLVED further, that Leah Ablen shall serve in place of the Treasurer when he is absent or disabled, or in the event of a vacancy in that office.

Adopted at the July 20, 2011 meeting of the Board of Directors of the Corporation.

Certified by:



BY:

Secretary of the Corporation

July 20, 2011

Date