

RADIFICATION OF THE LAS VEGAS DISC CLUB BOARD OF DIRECTORS

At this meeting of the Board of Directors for the Las Vegas Disc Club, held on December 5, 2015, in Las Vegas, NV, as a majority of the Members being either physically present or by electronic communications voted on December 5, 2015 for the 2016 Board of Director positions, the following items were discussed and ratified: Christopher Arnold, Secretary/Treasurer.

It was duly moved, seconded, and carried that the following resolution be adopted:

RESOLVED, the elected officers as listed below will retain their positions for the 2016 calendar year or until such time the Members or the Board deem necessary to appoint new officers.

Josh Moss, President;
Kent Hoopes, Vice President/Director;
Christopher Arnold, Secretary/Treasurer;
Blaine Tingley, At Large Representative;
Alexander Fox, At Large Representative;
Peter Beaulieu, At Large Representative; and
Jerry Hilton, At Large Representative.

Acceptance of the above positions are noted by the signed Acceptance Document.

RESOLVED, that the business operations and actions, of the prior year, taken by the Board were approved. The Members believed that positive directions had been taken and felt confident that those directions would continue in the future.

Unanimous consent via quorum of the Board of Directors and Members for the adoption of the above resolutions has been noted.

The above nominated individuals hereby accept the positions for Las Vegas Disc Golf Club, effective January 1, 2016 - December 31, 2016. Confirmation of the acceptance of election will be by signature of officers below.

Josh Moss, President;

Dated December 5, 2015

Kent Hoopes, Vice President/Director

Dated: December 5, 2015

Christopher Arnold, Secretary/Treasurer

Dated: December 5, 2015

Blaine Tingley, At Large Representative

Dated: December 5, 2015

Alexander Fox, At Large Representative

Dated: December 5, 2015

Peter Beaulieu, At Large Representative

Dated: December 5, 2015

Jerry Jay Hilton, At Large Representative

Dated: December 5, 2015