



MARION COUNTY AEROSPACE FOUNDATION, Inc.

2439 S.E. 35th Street
Ocala, Florida 34471-6165

Phone 904-867-1918

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4 January 1993

Marion County Aerospace Foundation has been granted exemption from federal income tax under section 501(a) of the Internal Revenue Code as an organization described in section 501(c)(3). Upon final determination by the IRS, we can "reasonably expect to be a publicly supported organization described in section 509(a)(2)". As such, contributions are tax deductible.

Marion County Aerospace Foundation has received endorsements from the Marion County Board of Commissioners and the Ocala City Council as an organization beneficial to the general public.

- Mrs. Kathy DeWeese
- Mr. Dennis Brugman
- Mr. Lanny Thompson
- Mr. Don Garn
- Mr. Robert Kremer

Please be advised that there will be a meeting of the Officers and members of record of the Marion County Aerospace Foundation on 28 January at 7 PM.

Meeting location will be at my home --- 2439 S.E. 35th Street

The meeting will serve several purposes.

- 1) As required in our constitution, an election of our officers must be held every two years. We will have that election that evening.
- 2) Other agenda items:
 - a) We must decide upon ways to raise money
 - * Use a professional ???
 - * Use local talent ???
 - * Whatever
 - b) Membership Cards
 - c) Letter writing campaign

Please attend, the meeting is important. We must meet certain IRS objectives or all of the effort we have put into this organization will be for nothing.

Robert J. Schaeztl

MINUTES OF THE
BOARD OF DIRECTORS
OF
Marion County Aerospace Foundation

Pursuant to notice (a copy of which is attached as Exhibit A), a special meeting of the Board of Directors of the above corporation was held on January 28, 1993 at 7PM at 2439 S.E. 35th Street, Ocala, Florida. The purpose of the meeting was to review membership recruiting material text and membership card details

1. Quorum. A quorum was declared present based on the presence of the following directors:

- Robert J Schaetzl
- Kathy S. DeWeese
- Robert J. Kremer
- Donald L. Garn
- _____

The following corporate actions were taken by appropriate motions duly made, seconded, and adopted by the majority vote of the Directors entitled to vote (unless a higher voting approval is stated).

2. Report by Robert J Schaetzl. Robert J Schaetzl reported that an outline of a proposed brochure would be available at the next meeting. It was also reported that a bank account was started at SouthtTrust Bank for the Foundation.

3. Next Meeting. The next regular meeting of the Directors will be held on February 2, 1993, at 7PM, at CAP Meeting,
_____.

There being no further business, the meeting was duly adjourned.



Kathy S. DeWeese
Secretary