

**MINUTES OF THE  
ANNUAL MEETING  
DIRECTORS  
OF  
DELTA BETA LAMBDA FOUNDATION**

Pursuant to notice (a copy of which is attached), an annual meeting of the Directors of the above corporation was held on February 18, 2009 at 10:00 AM at the corporation's place of business.

The purpose of the meeting: ANNUAL BOARD MEETING

**I. QUORUM.** A quorum was declared present based on the presence of the following Directors:

- Director: JERMAINE ERIC WHITESIDE
- Director: VAN E. STAGGS JR
- Director: DON JOHNSON
- Director: JOHN LEWIS

1 | Page

**II. GUESTS.** The following guests were present at the meeting:

WAYNE HAYTON  
POTENTIAL BOARD MEMBER

ROBERT PRESSLEY  
POTENTIAL BOARD MEMBER

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

**III. REVISE/APPROVE PREVIOUS MINUTES.** The minutes of the February 13, 2008 meeting were approved as corrected.

**IV. ELECTION OF CHAIRPERSON AND SECRETARY.** JERMAINE ERIC WHITESIDE was appointed chairperson of the meeting, and JERMAINE ERIC WHITESIDE was appointed as secretary to prepare a record of the proceedings.

**V. ELECTION OF DIRECTORS.** The following persons were elected as Directors for the terms provided in the bylaws:

Name: WAYNE HAYTON  
Term: 2 YEAR TERM



Address: \_\_\_\_\_  
\_\_\_\_\_, \_\_\_\_\_

Name: ROBERT PRESSLEY

Term: 2 YEAR

Address: \_\_\_\_\_  
\_\_\_\_\_, \_\_\_\_\_


**VI. APPROVAL OF ACTIONS SECTION.** The actions and undertakings of the Directors, Officers, Employees, and Agents of the corporation were approved with respect to:

- All actions subsequent to the last meeting of the Directors.

- APPLICATION FOR 501C3 AND ENGAGEMENT OF FOUNDATION GROUP FOR PREPARATION OF IRS 501C3

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

These Minutes are certified by DELTA BETA LAMBDA FOUNDATION's Director.

By:  \_\_\_\_\_ Date: \_\_\_\_\_  
JERMAINE ERIC WHITESIDE  
Director