

**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 19, 2010 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
- Director: WAYNE HAYTON
- Director: ROBERT PRESSLEY

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).

II. REVISE/APPROVE PREVIOUS MINUTES. The minutes of the February 18, 2009 meeting were approved.


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

IV. 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.
- LEASE OF 10 REEVES COURT PROPERTY FROM DYANNE LYLES

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

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

By:  Date: 2/17/2010
JERMAINE ERIC WHITESIDE
Director