

**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 20, 2013, 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: JOHN LEWIS
- 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 20, 2012 meeting were approved as corrected.

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. ADOPTION OF DOCUMENTS/PLANS.

The attached ADOPTION OF NEW NAME AND ORGANIZATION STRATEGY adopted by a vote of the Directors.

V. 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.
- ANY NECESSARY TRANSACTION PERFORMED BY JERMAINE ERIC WHITESIDE AND ROBERT PRESSLEY TO KEEP THE ORGANIZATION VIABLE

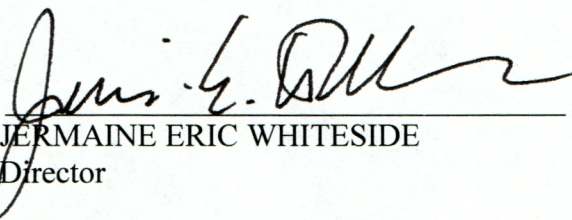
VI. FINANCIAL STATEMENTS PRESENTATION. The financial statements for the year ending December 31, 2013, as prepared by the corporation's Officers, were approved. Highlights of the financial statements included:

ALL FUNDS DONATED BY JERMAINE ERIC WHITESIDE and ROBERT PRESSLEY FOR OPERATIONAL EXPENSES

VII. ESTABLISH BANKING RELATIONSHIP. The Officers are authorized to open accounts with ANY BANK SELECTED BY JERMAINE ERIC WHITESIDE.

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

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

By: 
JERMAINE ERIC WHITESIDE
Director

Date: 2/13/2013