

**Minutes of First Meeting of Board of Directors of
Camp St. Andrews, Inc.
A California Nonprofit Public Benefit Corporation**

The board of directors of Camp St. Andrews, Inc. held its first meeting on Sunday, February 11, 2018 at 2405 Spyglass Dr., Brentwood, CA.

The meeting was called to order at 10:47am.

The following Directors, constituting a quorum of the full board, were present at the meeting:

Michael C. Siemsen
Paul O. Mittelstadt (via Telephone)
Cynthia M. Cuevas

There were absent:
N/A

On motion, second and by unanimous vote, Michael Siemsen was elected temporary chairperson who then presided over the meeting, and Cynthia Cuevas was elected temporary Secretary.

NEW BUSINESS

REPORT ON FILING OF ARTICLES OF INCORPORATION

Michael Siemsen reported that Articles of Incorporation have been filed with the State of California. On motion duly made and seconded, it was unanimously:

RESOLVED, that the secretary will make a copy of the signed and certified Articles of Incorporation and place them in a corporate binder to be kept at our principal office.

BYLAWS

There was then presented to the meeting for adoption, a proposed set of bylaws of the corporation. The bylaws were considered and discussed and, on motion duly made and seconded, it was unanimously:

RESOLVED, that the bylaws presented to this meeting are adopted as the bylaws of the Corporation.

RESOLVED FURTHER, that the Secretary insert a copy of the bylaws in the corporate records book and see that a copy of the bylaws is kept at the corporation's principal office as required by law.

ELECTION OF OFFICERS

On motion duly made and seconded, that the corporation approve the following slate of Directors as Officers, it was unanimously:

RESOLVED, that the current officers of Camp St Andrews, Inc. shall be
Michael Siemsen – President
Paul Mittelstadt – Secretary
Cynthia Cuevas – Treasurer

OBTAIN CORPORATE BANK ACCOUNTS

It was presented to the meeting for adoption to open corporate bank accounts. On motion duly made and seconded, it was unanimously:

RESOLVED, that the Treasurer is authorized to open Corporate Bank Accounts at Wells Fargo Bank.

FEDERAL AND CALIFORNIA TAX EXEMPTIONS


It was then presented to the meeting for adoption that Federal and State tax exempt status be obtained. After it was considered and discussed and, on motion duly made and seconded, it was unanimously:

RESOLVED, the Treasurer is authorized to file for Federal and State tax exempt status as a charitable organization under Section 501(c) (3) of the Internal Revenue Code.

Next meeting will be in May 2018, date to be determined.

Meeting was adjourned at 10:56 am

Signed,



Paul O. Mittelstadt, Secretary

February 11, 2018