

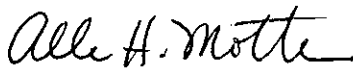
Team Kratos Board Meeting Notes

Date: July 20, 2008
Location: 6806 Kings Way, Hudson, OH 44236 (Motter House)
Present: Allen Motter, Beth Minor, Joe Canigli, Doug Williams, Scott Slater
Absent: None

- 1.) Board votes to incorporate Team Kratos in Ohio as a non-profit. All approve.
- 2.) Board votes to apply for tax-exemption from the IRS. All approve.
- 3.) Board votes to approve the nomination of five board members. All approve.
- 4.) Board votes majority vote will prevail. All approve.
- 5.) Board approves to name Doug Williams as President.
- 6.) Board approves to approve each committee and committee head.
 - a. Each committee head accepts.
- 7.) Board approves no money can be expended if there are not funds (no loans).
 - a. Exception would be misc. expenses dealing with incorporation and website use and maintenance fees.
- 8.) Board approves by-laws (attached).
- 9.) Board approves statutory agent filing.
- 10.) Board approves meeting quarterly.
 - a. Meeting can be held at Hudson library, a local restaurant or any Board members house. Members may attend telephonically.
- 11.) Board approves concentrating fundraising on six primary categories.
- 12.) Board approves July 1-July 30th fiscal year.
- 13.) Board approves all expenses of incorporation to be paid by the Team Kratos.
- 14.) Board approves 2008/2009 budget.
- 15.) Board reviews three (3) years pro-forma regarding finances and authorizes Scott Slater, elected Treasurer, to submit revised pro-forma with articles of incorporation and any other necessary documents to the state.
- 16.) President will notify Board members of next Board meeting and location.

Adjoined.

Signed



Allen H. Motter, Board Member, Secretary
