

**MINUTES OF THE
ORGANIZATIONAL MEETING
OF
THE BOARD OF DIRECTORS OF
THE
LONE STAR BEEKEEPERS ASSOCIATION**

Pursuant to the authority bestowed thereupon by Chapter 22 of the Texas Business Organizations Code, the undersigned, constituting all of the directors of Lone Star Beekeepers Association, a Texas non-profit corporation (herein called the "Corporation") as set forth in the Corporation's Certificate of Formation, do hereby adopt the following resolutions at an organizational meeting of the Board of Directors of the Corporation and direct the Secretary of the Corporation to place the same in the corporate records book of the Corporation:

1. Certificate of Formation.

RESOLVED, that the duplicate original of the Certificate of Formation as filed in the office of the Secretary of State of Texas on March 05, 2018, and the Certificate of Formation be inserted in the corporate records book of the Corporation.

2. Corporate Records.

RESOLVED, that the Corporation shall maintain, as part of its corporate records, a book entitled "Corporate Records Book" which shall include, but which shall not be limited to, a record of its Certificate of Formation and amendments thereto, its bylaws and amendments thereto, minutes of all meetings of its members and directors with the time and place of holding, whether regular or special, and, if special, how authorized, the notice thereof given, the names of the persons present at meetings, and

RESOLVED FURTHER, that the Secretary of the Corporation is directed to procure such a corporate records book and such other books and records as may be required by the Corporation.

3. Bylaws.

RESOLVED, that the Bylaws dated as of March 26, 2018, having been presented to and considered by the undersigned are adopted as the Bylaws of the Corporation and the Secretary of the Corporation is further ordered to certify a copy of such Bylaws and insert them in the corporate records book of the Corporation; the Secretary is further ordered to certify a copy of such Bylaws and maintain them in the principal office of the Corporation for the transaction of its business or such other place as the Secretary shall direct, open for inspection by the public at all reasonable times during office hours.

4. Principal Office.

RESOLVED, that the principal office of the Corporation shall be established and maintained at: 9730 Kilarney Drive, Dallas, TX 75218.

5. Agent for Service of Process.

RESOLVED, that the initial registered office is 8150 N. Central Expressway, Suite 1675 and the initial registered agent is Benjamin A. Stolz, Esq.

6. Officers.

RESOLVED, that each of the following persons are elected as officers of the Corporation to the office set forth opposite such person's name, and that such person shall serve in such position and office until such person's successor or successors shall have been duly elected and qualified:

NAME:	OFFICE:
W. Bruce Bonnett	President
Christi V. Baughman	Secretary
Julie L. Whitmire	Treasurer

7. Bank Account.

RESOLVED, that Veritex Lakewood is hereby selected and designated as a depository of funds of the Corporation and that a checking or other account or accounts be established and maintained by and in the name of the Corporation at said Bank, on and subject to such terms and conditions as the President and Secretary of the Corporation may from time to time agree on with said Bank.

8. Bank Signatories.

RESOLVED, that the President and Treasurer be designated signatories on all checks issued by the Corporation and that the signature of either shall be sufficient authority.

9. Fiscal Year.

RESOLVED, that the fiscal year of the Corporation shall be the calendar year, ending December 31.

10. Licenses, Permits and Exemptions.

RESOLVED, that the officers of the Corporation are authorized and directed to obtain in the name of the Corporation such licenses, permits and exemptions as may be necessary or desirable for the conduct of the business of the Corporation by any federal, state, county or municipal governmental statute, ordinance or regulation, and to do all things necessary or convenient to qualify the Corporation to transact its business in compliance with the laws and regulations of any appropriate federal, state or municipal government.

11. Directors' Liability Insurance.

RESOLVED, that the Corporation may insure the members of its Board of Directors against personal liability for errors and omissions when acting in said capacity, such insurance to be on such terms and provisions and in an amount deemed by the President of the Corporation, in his/her sole discretion, to be reasonable and appropriate.

12. Authority.

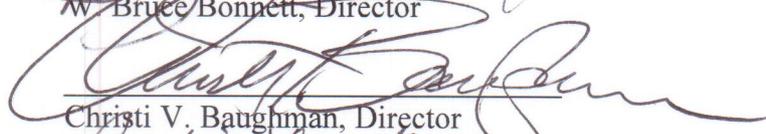
RESOLVED, that the officers of the Corporation be and are hereby authorized, directed and empowered to take such action and execute such documents in the name of and on behalf of the Corporation as the President, in his sole discretion, shall deem reasonable, necessary and appropriate to affect the purposes of these resolutions.

13. Ratification.

RESOLVED, all actions and undertakings of the directors and officers of the Corporation carried out prior to the execution of this Organizational Meeting are hereby fully ratified and approved as the valid and authorized acts of the Corporation with the same force and effect as if such acts had been undertaken following the execution hereof.

DATED to be effective as of March 26, 2018.


W. Bruce Bonnett, Director


Christi V. Baughman, Director


Julie L. Whitmire, Director