

**CERTIFICATION OF THE RESOLUTIONS
OF THE
BOARD OF DIRECTORS
OF
THE EASTERN FREESTYLE COMPETITION COMMITTEE, INC.**

The undersigned, being the Secretary of The Eastern Freestyle Competition Committee, Inc., a New York not-for-profit corporation (“**EFCC**”), hereby certifies that the following resolutions were approved and adopted by the Board of Directors of EFCC (the “**Board**”) at a meeting duly called and held on April 28, 2016, and that the Resolutions are in full force and effect and have not been amended, modified or rescinded:

RESOLVED, that the adoption of amended and restated by-laws, in substantially the form presented to the Board, is hereby approved.

RESOLVED, that the following persons are hereby appointed to the offices of EFCC set forth below opposite their respective names, each to serve at the pleasure of the Board of Directors of EFCC:

Name	Title
Deb Newson	Executive Director
Sherry Albert	Treasurer (Interim)
Ken Darsney	Secretary
Dean Godermote	Board Chair

RESOLVED, that each of the Directors and officers of EFCC is hereby authorized, empowered and directed to take all such action on behalf of EFCC as they may deem necessary, appropriate or advisable to carry out the intent and purposes of the foregoing resolutions.

Date: April 28 2016

Name: Larry Titus
Title: Secretary