

**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held on April 28, 2016, and that the Resolutions are in full force and effect and have not been amended, modified or rescinded: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 any and all notice requirements otherwise required for meetings of the Board of Directors of EFCC are hereby waived.

**RESOLVED**, that the number of Directors on the Board of Directors of EFCC is hereby set at five.

**RESOLVED**, that Ed Albert has resigned from the Board of Directors, and, as such, the appointment of Michael McGuire, Brittany Lowery (former athlete), and Susie Mulder to the Board of Directors, to serve until their respective successors are duly elected and appointed in accordance with Article IV of the EFCC by-laws, is hereby approved. Note that Dean Goodermote and Ken Darsney appointed to the Board of Directors on May 18 2015 continue in their positions.

**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

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Name: Larry Titus  
Title: Secretary