



Executive Committee Meeting Notes
June 30, 2009 (Phone Conference and Subsequent Email Correspondence to File Articles of
Incorporation)
10:00 – 11:00

Present: M. Buckner, M. Boucouvalas, P. Greasley, K. Peno, T. Kowalik.

M. Buckner asked that we vote on the Articles of Incorporation. All present voted in favor of accepting the Articles.

Following this phone meeting, additional confirmation of voting was undertaken by email and the original signature page of the Articles document was mailed to M. Buckner, P. Greasley, and T. Kowalik to obtain signatures. (M. Boucouvalas was out of the country and unavailable to sign the Articles.) After signatures were collected, the document was forwarded to Laura Springer of Venable LLP (575 7th Street, NW, Washington, DC 20004) for filing.

Laura indicated she received signed copies of the Articles of Incorporation on July 20, 2009 and that she intended to complete filing by the end of the week.

Respectfully submitted by Thomas F. Kowalik, Secretary