

**Initial Resolution
of the
Columbus Area Youth Soccer Organization, Inc.'s
Board of Directors**

The undersigned, being all of the directors of the Columbus Area Youth Soccer Organization, Inc.'s (CAYSO), a Wisconsin nonstock corporation, acting pursuant to section 181.0821 of the Wisconsin Statutes, unanimously adopt the following resolutions:

RESOLVED: that the bylaws of the Columbus Area Youth Soccer Organization, Inc., true and correct copies of which are attached as Exhibit A, are adopted.

FURTHER RESOLVED, that the acts of the incorporators are ratified and approved.

FURTHER RESOLVED, that the following individuals are elected to the offices set forth next to their names for a term of one year from the date of this resolution:

<u>NAME</u>	<u>OFFICE</u>
Paul Genco	President
Carrie Hunt	Vice President
Melody Tadych	Secretary
Jason Schluter	Treasurer

FURTHER RESOLVED, that the scheduled of dues attached hereto and made a part hereof is adopted.

FURTHER RESOLVED, that the Treasurer is authorized and directed to open a checking and a savings account for the corporation at BANK and that the president and secretary are authorized and directed to execute such printed resolutions as may be necessary and appropriate to open such accounts.

FURTHER RESOLVED, that the President is authorized to recommend to the board the names of one lawyer and one accountant to be considered for retention as legal and accounting advisors to the corporation.

FURTHER RESOVLED, that a committee consisting of three members of the board be appointed to procure necessary insurance for the corporation.

FURTHER RESOLVED, that the regular meetings of the board be held, without special notice, once per month at a date, time and location to be established by the board.