

WRITTEN CONSENT OF THE BOARD OF TRUSTEES OF
WELL REGULATED MILITIA, INC.
TO THE ADOPTION OF CERTAIN ACTIONS
AND RESOLUTIONS IN LIEU OF MEETING

The undersigned, being all of the members of the Board of Trustees of WELL REGULATED MILITIA, INC., a Georgia non-profit corporation (the "Corporation"), by written consent pursuant to the Georgia Nonprofit Corporation Code § 14-3-821, do hereby adopt to be effective as of March 18, 2013, the following actions and resolutions:

A. Articles of Incorporation.

RESOLVED, That the Articles of Incorporation of this Corporation, with the Certificate of Incorporation granted by the Secretary of State of Georgia on March 18, 2013 attached hereto, be and the same are hereby accepted;

FURTHER RESOLVED, That the Secretary of the Corporation is hereby directed to place a copy of said Articles of Incorporation, together with the Certificate of Incorporation issued by the Secretary of State thereon in the corporate minute book.

B. Bylaws.

RESOLVED, That the proposed Bylaws accompanying this Consent of Trustees be, and the same are hereby adopted as the Bylaws of this Corporation. The Secretary of the Corporation is hereby directed to incorporate said Bylaws in the minute book of the Corporation directly preceding this written Consent of Trustees and to attest the same under his hand and seal as the Bylaws so adopted.

C. Conflict of Interest Policy.

RESOLVED, That the proposed Conflict of Interest Policy accompanying this Consent of Trustees be, and the same are hereby adopted as the Conflict of Interest Policy of this Corporation. The Secretary of the Corporation is hereby directed to incorporate said Conflict of Interest Policy in the minute book of the Corporation directly preceding this written Consent of Trustees and to attest the same under his hand and seal as the Conflict of Interest Policy so adopted.

D. Seal.

RESOLVED, That the seal impressed on the margin of this page is hereby accepted as the seal of the Corporation.

E. Election of Officers.

RESOLVED, That the following persons are hereby elected to the offices shown, to serve until the next annual meeting of the Board of Trustees or until their respective successors are duly elected and qualified:

Steven M. Kramer	President
Steven M. Kramer	Chairman of the Board
David Hummel	Vice President
Steven M. Kramer	Secretary
David Hummel	Treasurer

F. Bank Account.

RESOLVED, That Charles Schwab & Co. is hereby designated as a depository for the Corporation;

FURTHER RESOLVED, That resolutions in the form attached to this Consent of Trustees dealing with the designation of said bank as a depository be and hereby are adopted as resolutions of the Board of Trustees;

FURTHER RESOLVED, That the proper officers of the Corporation be and hereby are authorized and directed to open such additional accounts with said bank or any other bank as may be selected as depositories for the Corporation in the discretion of any of the officers of the Corporation, and to deposit therein funds of the Corporation, drafts, checks and notes of the Corporation, payments on said accounts to be made in the corporate name;

FURTHER RESOLVED, That such officers be and hereby are authorized to execute and deliver corporate resolutions on such forms as may be presented or required by such banks, said forms to be complete with such information as the executing officers may deem to be in the best interest of the Corporation;

FURTHER RESOLVED, That all such resolutions which may be required by banks hereafter selected by the Corporation dealing with the designation of such banks as depositories by and hereby are adopted as resolutions of the Board of Trustees; and the Secretary of the Corporation may hereafter attest to and execute such bank resolutions and/or forms without additional action of this Board of Trustees.

G. Fiscal Year.

RESOLVED, That the fiscal year of the Corporation is hereby determined to commence on January 1 of each year and end on December 31 of the same year, until otherwise determined by this Board of Trustees.

H. Organizational Expenses.

RESOLVED, That the Treasurer be and hereby is authorized to pay all fees and expenses incident to and necessary for the organization of the Corporation.

I. Application for Exemption.

RESOLVED, That the President be and hereby is authorized to apply to the Internal Revenue Service for Recognition of Exemption under Section 501(c)(3) of the Internal Revenue Code by completing IRS Form 1023 and submitting it, along with all required supporting documents, to the Internal Revenue Service.

J. Annual Meeting.

RESOLVED, That the date of the next annual meeting be fixed on February 11, 2014.

K. Counterparts.

RESOLVED, That this Consent may be executed in two or more counterparts, each of which when fully executed shall be an original, and all of said counterparts taken together shall be deemed to constitute one and the same Consent.

IN WITNESS WHEREOF, the undersigned trustees have hereunto set their hands.

Steven M. Kramer

David Hummel