

WRITTEN MINUTES OF THE ANNUAL MEETING OF
WELL REGULATED MILITIA, INC.

The regular annual meeting of WELL REGULATED MILITIA, INC., a Georgia non-profit corporation (the "Corporation"), was held on Tuesday, February 11, 2014, at 8:00 PM, via conferencing. In attendance were the full Board: Steven M. Kramer, Jason B. Hurst, Tena Halfin, and David Hummel. The consent agreement of March 18, 2013 was read and approved.

The Treasurer reported the financial activity of the previous year. This included setting up bank account with Charles Schwab, having an American Express corporate credit card, accepting a life membership from Steven M Kramer, paying 2014 Georgia filing fees, and purchasing a website from DynDNS.org called WRMil.org.

Trustee elections were held, and the following persons were 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
Jason B. Hurst	Vice President
Tena Halfin	Secretary
David Hummel	Treasurer

The Treasurer moved that the President be reimbursed for 2013 expenses of \$39.19 for the purchase of the Corporation Seal, \$3 for the credit reporting agency "unfreeze" to get a Corporation credit card, and \$100 for the Georgia initial corporation filing fee, as well as the imminent costs for filing for IRS Form 1023, changing to a no-annual-fee credit card, and Georgia and U.S. trademarks of our name and logo. The President abstained from discussion, the chair (the Vice President assuming the chair for this motion only), and voting under the Conflict of Interest policy. The motion was amended by the Vice President to defer repayment until there was enough money in the treasury. By a vote of 3-0-1, the President abstaining, the motion was adopted.

The Treasurer moved to get a Bank of America Cash Rewards MasterCard credit card to replace the American Express card, since the Bank of America card has no fees and the American Express card will start to have annual fees. With a caveat that if this card is not obtained, a similar card shall be obtained. By a vote of 4-0, the motion was adopted.

The President explained that he was incapacitated due to three surgeries in 2013 and could not file for IRS exemption. He then moved to be authorized to apply to the Internal Revenue Service for Recognition of Exemption under Section 501(c)(3) of the Internal Revenue Code by finishing

IRS Form 1023 and submitting it, along with all required supporting documents, to the Internal Revenue Service. By a vote of 4-0, the motion was adopted.

The President moved to suspend any membership or donations to the Corporation until the IRS approves the exemption of the company. His reasoning was that until exemption is granted, anyone who donates to the Corporation could have to file amended returns withdrawing the donation should the IRS reject the exemption. By a vote of 4-0, the motion was adopted.

The meeting adjourned at 8:20 PM. The 2015 meeting is not yet scheduled.

Tena Halfin