

CROFTON ATHLETIC COUNCIL, INC.

BOARD RESOLUTION

No Alcoholic Beverage

The Board of Directors (the "Board") of Crofton Athletic Council, Inc., a Maryland corporation (the "Corporation"), held a Meeting on Sunday, the 24th day of February, 2008.

The Board by motion duly made, seconded, and adopted by majority vote the following:

RESOLVED, no Corporation funds shall be expended on alcoholic beverage.

The undersigned officer of the Corporation certifies the foregoing Resolution was approved by the Board of Directors of the Corporation, at a Meeting held on February 24, 2008, in accordance with the requirements of the Corporation by-laws and the corporation law of the State of Maryland, and this document shall be added to the corporate records of the Corporation.

Date: February 24, 2008

By: 
Name: Mark Gilkey
Its: Title: President