

BLESS AFRICA

Consent Resolutions Organizing Corporation

The undersigned, being all of the Directors of Bless Africa, a Virginia nonstock corporation, take the following action by written consent in lieu of a meeting pursuant to Chapter 10 of Title 13.1 of the Code of Virginia:

Election of Officers

RESOLVED, that the individuals named below are hereby elected to the offices set opposite their names, each to serve subject to the provisions of the Bylaws until the first annual meeting of Directors and until their successors are duly elected and qualified:

Gerald C. Baker	Secretary, Treasurer
Kelley E. Cantrell	Chairperson
David W. Glade	

Articles of Incorporation

RESOLVED, that the Articles of Incorporation filed by the Incorporator of the Corporation are hereby ratified, approved and adopted as the official Articles of Incorporation of this Corporation.

Acts of Incorporator

RESOLVED, that all acts taken by the Incorporator of the Corporation in forming this Corporation are hereby ratified and approved.

Banking

RESOLVED, that any Officer of the Corporation is hereby authorized to execute such bank resolutions as he or she deems appropriate, in his/her discretion, to properly establish a bank account or accounts for the Corporation, and that any bank resolutions heretofore executed by any officer of the Corporation on its behalf are hereby ratified and approved.

Fiscal Year

RESOLVED, that the fiscal year of the Corporation shall be the twelve month period ending December 31 of every year, coinciding with the calendar year.

Miscellaneous

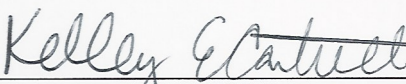
RESOLVED, that the Officers of the Corporation are hereby authorized and directed to execute and file:

- Form 102 at the Division of Consumer Protection at the Virginia Department of Agriculture and Consumer Services,
- A registration with the Virginia Employment Commission,
- An IRS Form SS-4 to obtain a federal employer identification number,
- An IRS Form 1023 to obtain Internal Revenue Service recognition of exempt status,


and to make such further filings as may be necessary or appropriate to the proper establishment of the Corporation.

Effective as of December 13, 2015.

Gerald C. Baker, Director



Kelley E. Cantrell, Director



David W. Glade, Director