

**QUALIFICATION OF TRUSTEES AND
UNANIMOUS CONSENT OF THE BOARD OF TRUSTEES
OF
ANDOVER JUNIOR SPORTS ASSOCIATION, INC.**

The undersigned, having been duly elected trustees of Andover Junior Sports Association, Inc., a Kansas not-for-profit corporation (the "Corporation"), do hereby accept such trusteeships and, being all of the trustees of the Corporation, do hereby consent to, ratify, adopt and confirm, as of the date hereof, the actions set forth below as being the actions of the Corporation, to be given the same force and effect as if authorized and unanimously adopted, ratified and confirmed at a meeting of the Board of Trustees of the Corporation duly held and attended by such trustees.

1. Adoption of Seal. The Corporation shall have no seal.

2. Election of Officers. The following persons are hereby elected to the offices set forth opposite their names, to serve as such until the next annual meeting of the Board of Trustees, or until their successors have been duly elected and qualified, or until their earlier death, resignation or removal:

President Doug Richerson _____
Secretary Megan Kinsey _____
Treasurer Robert Bunting _____

3. Ratification of Action of Incorporator. All actions heretofore undertaken and performed on behalf of the Corporation by its incorporator are hereby ratified, approved and confirmed.

4. Bank Depository. The bank depository resolution of _____, _____, Kansas, attached hereto, is hereby adopted and approved.

5. Organization Expenses. The officers of the Corporation are hereby authorized and directed to pay all fees and expenses reasonably incurred in connection with the organization of the Corporation, including, without limitation,

reimbursement of any disbursements made by any person in connection with the organization of the Corporation.

6. Compensation. No compensation shall be paid by the Corporation to any trustee or officer until further notice.

IN WITNESS WHEREOF, the undersigned, being all of the trustees of the Corporation entitled to vote on the foregoing matters, have executed this Unanimous Consent, which shall be filed as part of the minutes of the Corporation, as of the 22nd day of July, 2008.

Douglas A. Richerson

Roger A. Placzek

Larry E. Harmon

Robert Bunting

Megan Kinsey