

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

CROFTON ATHLETIC COUNCIL, INC.

BOARD RESOLUTION

No Funds shall be used for Meals, Entertainment, and Gifts

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 meals, entertainment, and gifts (including flowers) without the prior written permission of the Board, and provided the associated Corporation budget (specific sport or admin/facilities) is in a surplus state.

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

CROFTON ATHLETIC COUNCIL, INC.

BOARD RESOLUTION

Corporation Bank Accounts

The Board of Directors (the "Board") of Crofton Athletic Council, Inc., a Maryland corporation (the "Corporation"), held a Meeting on Sunday, the 13th day of January, 2008.

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

RESOLVED, The Corporation's Interim Treasurer, Ralph LaBarge, is authorized to open checking, savings, money market, and certificate of deposit accounts at FDIC insured banking institutions as required to support the day to day operations of the corporation. Further resolved that at no time should the Corporation have more than \$100,000 in deposits at any single banking institution.

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 January 13, 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: January 13, 2008

By: 

Name: MARK GILKEY

Its:

Title: PRESIDENT

CROFTON ATHLETIC COUNCIL, INC.

BOARD RESOLUTION

Two Persons Required to Authorize Expenditures from Bank Accounts

The Board of Directors (the "Board") of Crofton Athletic Council, Inc., a Maryland corporation (the "Corporation"), held a Meeting on Sunday, the 13th day of January, 2008.

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

RESOLVED, that no funds be disbursed, including but not limited to by check or on-line bill pay, from Corporation bank accounts without the approval of two Board members. The Treasurer shall oversee the implementation of this Resolution and is authorized to be one of the two required approvals.

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 January 13, 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.

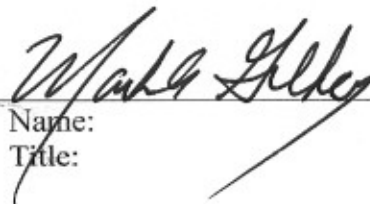
Date: January 13, 2008

By: _____

Name:

Its: _____

Title:



CROFTON ATHLETIC COUNCIL, INC.

BOARD RESOLUTION

USE OF BUDGETS FOR MAJOR ACTIVITIES

The Board of Directors (the "Board") of Crofton Athletic Council, Inc., a Maryland corporation (the "Corporation"), held a Meeting on Sunday, the 13th day of January, 2008.

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

RESOLVED, all activities involving the expenditure of Corporation funds, including but not limited to individual sports, such as lacrosse and baseball, facilities, administration, and fundraisers, such as a golf or soccer tournament, shall be subject to a budget approval process.

FURTHER RESOLVED, no one involved with the Corporation, as a volunteer or otherwise, shall be authorized to deviate from an approved budget line item without prior Board approval.

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 January 13, 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.

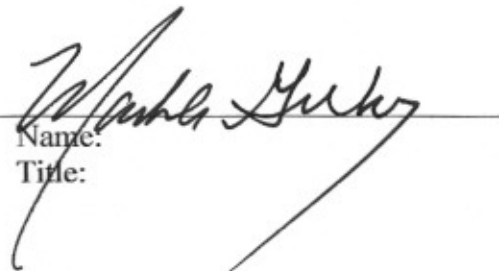
Date: January 13, 2008

By: _____

Name:

Its: _____

Title:



CROFTON ATHLETIC COUNCIL, INC.

BOARD RESOLUTION

CONFLICTS OF INTEREST

The Board of Directors (the "Board") of Crofton Athletic Council, Inc., a Maryland corporation (the "Corporation"), held a Meeting on Sunday, the 13th day of January, 2008.

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

RESOLVED, all members of the Board shall make every attempt to disclose in writing to the entire Board conflicts of interest or potential conflicts of interest.

FURTHER RESOLVED, no Board member shall disburse funds to himself or herself.

FURTHER RESOLVED, no Board member shall distribute funds to a related party, without express written permission of the Board.

FURTHER RESOLVED, no Board member shall use his or her position of authority with the Corporation to gain favor or benefit from any party wishing to do business with the Board.

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 January 13, 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.

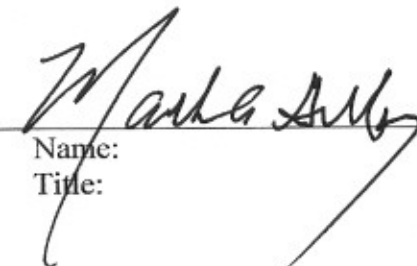
Date: January 13, 2008

By: _____

Name:

Its: _____

Title:



CROFTON ATHLETIC COUNCIL, INC.

BOARD RESOLUTION

DISTRIBUTION OF BANK STATEMENTS INCLUDING CHECKS

The Board of Directors (the "Board") of Crofton Athletic Council, Inc., a Maryland corporation (the "Corporation"), held a Meeting on Sunday, the 13th day of January, 2008.

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

RESOLVED, copies of all Corporation bank statements, including checks, electronic transactions, and on-line transactions, shall be distributed to each Board member at each monthly meeting by the Treasurer or his/her designee. Any and all inquiries shall be satisfied in full by the Board.

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 January 13, 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.

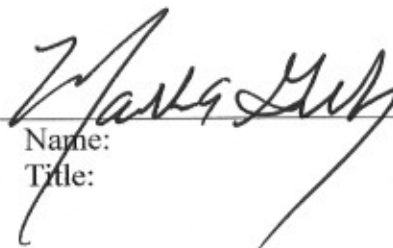
Date: January 13, 2008

By: _____

Name:

Its: _____

Title:



CROFTON ATHLETIC COUNCIL, INC.

BOARD RESOLUTION

EQUIPMENT PURCHASES

The Board of Directors (the "Board") of Crofton Athletic Council, Inc., a Maryland corporation (the "Corporation"), held a Meeting on Sunday, the 13th day of January, 2008.

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

RESOLVED, equipment, excluding equipment which was approved for a sport within the budget approval process, shall not be purchased by the Corporation or on behalf of the Corporation without express written permission of the Board.

FURTHER RESOLVED, the Corporation shall maintain an inventory of equipment, provided it is not onerous, which may be the case for certain sport equipment such as baseball helmets or basketballs.

FURTHER RESOLVED, Board members should avoid purchasing equipment which only has an occasional use by the Corporation. Examples include a drill set, wrench, and repair tools. Board members should make every effort to lend or borrow personally owned equipment whenever possible.

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 January 13, 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: January 13, 2008

By: _____

Name:

Its: _____

Title:



CROFTON ATHLETIC COUNCIL, INC.

BOARD RESOLUTION

EXPENSE REIMBURSEMENTS

The Board of Directors (the "Board") of Crofton Athletic Council, Inc., a Maryland corporation (the "Corporation"), held a Meeting on Sunday, the 13th day of January, 2008.

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

RESOLVED, no Corporation funds shall be expended on expense reimbursement without (1) the expense reimbursement request being made in a format customary to complying with IRS Regulations (see attached example) which shall include Date, Payee, Amount, Item Description, Stated business purpose, and % business and (2) evidence of proof of payment for each entry.

FURTHER RESOLVED, expense reimbursement requests require the approval by two Board members and no person can approve his or her own expense reimbursement request.

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 January 13, 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.

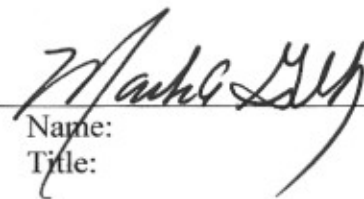
Date: January 13, 2008

By: _____

Name:

Its: _____

Title:



CROFTON ATHLETIC COUNCIL, INC.

BOARD RESOLUTION

INTEGRITY OF LEDGER ENTRIES

The Board of Directors (the "Board") of Crofton Athletic Council, Inc., a Maryland corporation (the "Corporation"), held a Meeting on Sunday, the 13th day of January, 2008.

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

RESOLVED, the General Ledger shall be maintained according to Generally Accepted Accounting Principles (GAAP) and to reflect the exactness of each transaction.

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 January 13, 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.

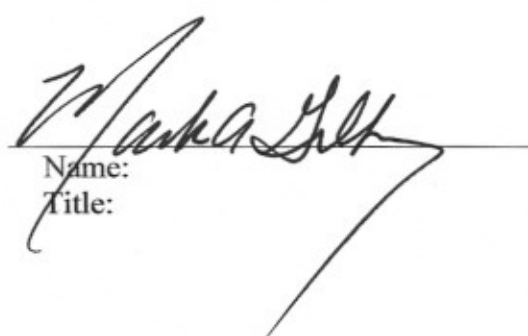
Date: January 13, 2008

By: _____

Name:

Its: _____

Title:

A handwritten signature in black ink, appearing to read "Mark A. Bell", is written over a horizontal line. The signature is cursive and extends below the line.

CROFTON ATHLETIC COUNCIL, INC.

BOARD RESOLUTION

IRS Form W9 and Proper Invoicing

The Board of Directors (the "Board") of Crofton Athletic Council, Inc., a Maryland corporation (the "Corporation"), held a Meeting on Sunday, the 13th day of January, 2008.

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

RESOLVED, no Corporation funds shall be expended to a vendor, a person, a service provider without first having on file IRS Form W9 for said vendor and without having a customary and commercially standard invoice. For purposes of this Resolution, "vendor" shall be interpreted using commercial standards. By way of example, a retail store, such as Sam's Club, shall not be considered a vendor but a distributor selling apparel shall be considered a vendor.

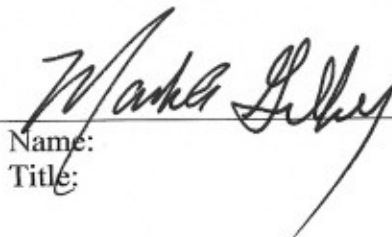
The undersigned officer of the Corporation certifies the foregoing Resolution was approved by the Board of Directors of the Corporation, at a Meeting held on January 13, 2008, in accordance with the requirements of the Corporation by-laws and the corporation law of the State of Maryland, and this document shall be added to the corporate records of the Corporation.

Date: January 13, 2008

By: _____

Name:

Its: Title:



CROFTON ATHLETIC COUNCIL, INC.

BOARD RESOLUTION

Reserve Funds

The Board of Directors (the "Board") of Crofton Athletic Council, Inc., a Maryland corporation (the "Corporation"), held a Meeting on Sunday, the 13th day of January, 2008.

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

RESOLVED, Corporation funds that have been set aside as a "reserve" against future expenses, shall be placed in an interest bearing bank account, and any interest paid on these funds shall be credited to the benefit of said reserve fund.

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 January 13, 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: January 13, 2008

By: 
Name:
Its: Title: