

ACTION OF INCORPORATORS BY UNANIMOUS CONSENT

TOWER GROVE PRESERVATION SOCIETY

A Nonprofit Corporation Formed Under the Laws of the State of Missouri

The undersigned, being all of the incorporators of Tower Grove Preservation Society, a nonprofit corporation formed under the laws of the State of Missouri, do hereby unanimously agree and consent, in lieu of a meeting, to name the following individuals to serve as directors and constitute the initial Board of Directors of Tower Grove Preservation Society:

- Moe Howard**
- Larry Fine**
- Shemp Howard**

The term of office for these directors shall be until the first annual meeting of members when a new board is to be elected and qualified; however, if no new directors are elected and qualified by the date for the next annual meeting of members, the initial directors shall continue to serve until such time as new directors are duly elected and qualified. No further actions were taken on this date.

Dated: September ____, 2004.

Print Name:
Incorporator

Print Name:
Incorporator

The above constituting all the incorporators of the corporation.

(Note: This page is **not** to be attached to your Corporate Resolution.)

INSTRUCTIONS FOR THIS RESOLUTION

- A. Please note that all incorporators are required to sign this document for it to be effective.
- B. Please also note that the initial directors are only to serve until the first annual meeting of the corporation's members at which time all seats on the board of directors shall be up for election. There is no prohibition against initial board members running for re-election.
- C. The State of Missouri requires that a nonprofit corporation have a board of no less than 3 individuals. [MO Statutes Section 355.321](#).
- D. What if I decide to make changes to my document? We will keep your responses to the online questionnaire in our database for 60 days after the date of purchase. You may go to the User Administration section of our site to call up your form questionnaire and make changes—the URL is <https://www.medlawplus.com/user/>. You shall need your "user name" and "password" to re-enter the system. Once in the User Administration area, click on the text link to your form questionnaire which is located on the upper-left of the page. Make the desired changes to your responses in the questionnaire and submit to create a revised document. If you have problems calling up your old data, email us at administrator@medlawplus.com. We do our best to give a prompt response to all inquiries, usually within a few hours.
NOTE: Upon registration, our system emailed to you our record of your "user name" and "password".

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