

MINUTES OF THE ORGANIZATIONAL MEETING
THE BOARD ^{OF} OF DIRECTORS
OF
RESTON BLACK FOCUS, INC.

Pursuant to written Waiver of Notice signed by all of the Directors, the Organizational Meeting of the Board of Directors named in the Articles of Incorporation of RESTON BLACK FOCUS, INC. was held on the 29th day of August at 8:40 p.m. at the home of Beverley D. Sharp, 2502 Gold Cup Lane, Reston, Virginia.

Present at the meeting were: Beverley D. Sharp, Charles V. Smith, Clarestine S. Summey, Laura P. Thomas, Sylvia Turner and Eileen Welch. Ms. Sharp served as Chairman of the meeting and in the absence of the Secretary, Ms. Sharp acted as secretary and recorded the Minutes.

The Chairman stated that the Certificate of Incorporation had been issued by the State Corporation Commission on August 21, 1974. She directed that the Notice of Issue received from the Commission be filed with the Minutes of this Meeting.

The first matter to come before the Meeting was the election of officers. Smith moved that the existing officers (of the unincorporated association) be transposed to the comparable offices (of the corporation). The motion was seconded by Welch. Vote -- five ayes, Turner abstaining. Thereupon the following officers were elected to serve until the First Annual Meeting of the Corporation or until their successors are elected:

President	Beverley D. Sharp
Vice President	Charles V. Smith
Secretary	Carol Ann Bradley
Treasurer	Doris G. Gilmore

The Chairman then presented to the Meeting a proposed form of By-Laws for the Corporation. After discussion on motion duly made, seconded and unanimously carried, such form of By-Laws were adopted as and for the By-Laws of the Corporation. The Secretary was then instructed to insert in the Corporation's Minute Book a copy of the By-Laws immediately following the Articles of Incorporation.

The Chairman then stated that it was necessary to designate a depository for the funds of the Corporation and to authorize certain persons to sign checks for the Corporation. On motion duly made and seconded it was unanimously

RESOLVED that the United Virginia Bank of Fairfax is hereby designated as a depository for the funds of the Corporation, and that two checking accounts be opened (one general account and one festival account) in the name of the Corporation with such Bank;

FURTHER RESOLVED, that the officers of the Corporation are hereby authorized and directed to execute on behalf of the Corporation and file with such Bank designated as a depository of the Corporation the proper signature cards designating the President, Vice President or Treasurer as the officers of the Corporation, any two of which may be authorized to sign checks and drafts to be paid from the Corporation's account.

FURTHER RESOLVED, that the form of banking resolutions used by such bank serving as a depository of the Corporation, a copy of which is hereby directed to be filed with the Minutes of this Meeting, it is hereby approved and adopted in all respects.

The Chairman then stated to the Board that certain fees and expenses had been incurred by the incorporators and organizers of the Corporation, and upon motion duly made and seconded it was unanimously

RESOLVED, that the Treasurer be and she hereby is authorized and directed to pay all fees and expenses incident and necessary to the organization of the Corporation.

There being no further business to come before the Meeting regarding the organization of the Corporation, a brief discussion followed on the Rorls killing and ensuing disturbance in Herndon.

There being no further business to come before the meeting, on motion duly made and seconded it was unanimously adjourned at 10:15 p.m.

Paul Ann Bradley
Secretary

APPROVED:

Beverly D. Sharp
Chairman