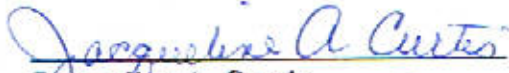


WESTIE RESCUE MICHIGAN


RESOLUTION FOR ELECTION AND APPOINTMENT OF REGISTERED AGENT

IT IS HEREBY RESOLVED by unanimous vote of the Board of Directors of Westie Rescue Michigan, a Michigan Nonprofit Corporation, that **Jacqueline A. Curtis** is elected and appointed "Registered Agent" effective immediately and until such time as the Board of Directors may elect another individual in accordance with the provisions of the Bylaws of the corporation.

Approved:


Jacqueline A. Curtis

Dated: 8-15-2012


Beth Widdows

Dated: 8-15-12


Margaret Murray

Dated: 15 Aug 2012

Print: _____

Dated: _____

WESTIE RESCUE MICHIGAN

RESOLUTION FOR APPROVAL AND ADOPTION OF CONFLICT OF INTEREST POLICY

IT IS HEREBY RESOLVED by unanimous vote of the Board of Directors of Westie Rescue Michigan, a Michigan Nonprofit Corporation, that the Conflict of Interest Policy be approved and adopted effective immediately and until such time as the Board of Directors may revise or modify it in accordance with the provisions of the Articles of Incorporation and Bylaws.

Approved:


Jacqueline A. Curtis

Dated: 8-15-2012


Beth Widdows

Dated: 8-15-12


Margaret Murray

Dated: 15 Aug 2012

Print: _____

Dated: _____

WESTIE RESCUE MICHIGAN

RESOLUTION FOR APPROVAL AND ADOPTION OF BY-LAWS


IT IS HEREBY RESOLVED by unanimous vote of the Board of Directors of Westie Rescue Michigan, a Michigan Nonprofit Corporation, that the By-Laws be approved and adopted effective immediately and until such time as the Board of Directors may revise or modify them in accordance with the provisions of the Articles of Incorporation and Bylaws.

Approved:



Jacqueline A. Curtis

Dated: 8-15-2012



Beth Widdows

Dated: 8-15-2012



Margaret Murray

Dated: 15 Aug 2012

Print: _____

Dated: _____

WESTIE RESCUE MICHIGAN

CONSENT TO APPOINTMENT AS REGISTERED AGENT

Jacqueline A. Curtis, hereby consents to serve as registered agent in the State of Michigan for the following Michigan nonprofit corporation:

WESTIE RESCUE MICHIGAN

Having been named as registered agent and to accept service of process for the above referenced nonprofit corporation, at the place designated in the foregoing Articles of Organization and Bylaws, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent.


Jacqueline A. Curtis

Dated: 8-15-2012