

**MINUTES OF FIRST MEETING OF BOARD OF DIRECTORS OF
SAN JOSE IBM PC CLUB**

The Board of Directors of San Jose IBM PC Club (the "Corporation") held its first meeting on February 14, 2017 at San Jose, California. Directors were notified of the meeting on February 2, 2017 as described below.

The following directors, constituting a quorum of the full board, were present at the meeting:

Walt Cole
Don Pelling
F. E. Mueller
John Zimmerman
Bader Kudsı
Alan Baker
DeForrest Home

These were absent:

Peter Lee
Jack Stallard
Dick Stuart

On motion and by unanimous vote, Walt Cole was elected temporary Chairperson and then presided over the meeting. Alan Baker was elected temporary Secretary of the meeting.

The Chairperson announced that the meeting was held pursuant to a notice sent to each of the directors. Upon a motion duly made, seconded, and unanimously carried, the notice was made a part of the records of the meeting.

There were then presented to the meeting the following resolutions, each of which were considered and discussed and, on motion duly made and seconded, unanimously approved:

INCORPORATION

WHEREAS, the original articles of incorporation of the Corporation were filed with the California Secretary of State on the 10th day of February, 2017, and

WHEREAS, the Incorporator of the Corporation has elected the undersigned as the initial directors,

NOW, THEREFORE, BE IT RESOLVED, that all actions heretofore taken on behalf of the Corporation by the Incorporator be, and they hereby are, ratified and affirmed; and

RESOLVED FURTHER, that the Secretary of the Corporation retain the articles of incorporation as a permanent record of the Corporation.

AGENT FOR SERVICE OF PROCESS

RESOLVED, that Walt Cole, named as the initial agent for service of process in the Articles of Incorporation of the Corporation is named as the Corporation's agent for service of process.

ADOPTION OF BYLAWS

WHEREAS, it is deemed to be in the best interest of the Corporation that bylaws be adopted.

NOW, THEREFORE, BE IT RESOLVED, that the Bylaws attached hereto as Exhibit A be, and they hereby are, adopted as the Bylaws of the Corporation;

RESOLVED FURTHER, that the Secretary of the Corporation be, and hereby is, authorized and directed to cause a true and complete copy of said Bylaws, as amended from time to time, as now or hereafter in effect, to be retained as a permanent record of the Corporation.

ELECTION OF OFFICERS

The following persons are hereby elected to the following offices until such persons resign or are terminated or replace by a duly authorized action of the Board:

President, Executive Director:	Walt Cole
Vice President	F.E. Mueller
Secretary:	Jack Stallard
Treasurer, Chief Financial Officer	Peter Lee

PAYMENT OF INCORPORATION EXPENSES

RESOLVED, that each of the officers of the Corporation is authorized and directed to cause the Corporation to pay the expenses of its incorporation and organization.

ESTABLISHMENT OF BANK ACCOUNTS

RESOLVED, that any two officers of the Corporation, acting together, are authorized to:

(a) Designate one or more banks, credit unions or other similar institutions as a depository of the funds, including, without limitation, cash and cash equivalents, of the Corporation;

(b) Open, keep, and close bank accounts with any such depository;

(c) Cause to be deposited in accounts with any such depository, all funds of the Corporation, and to designate or change the designation of the officers who will be authorized to make such deposits and to endorse checks, drafts, or other instruments for such deposits;

(d) From time to time designate or change the designation of the officers of the Corporation who will be authorized to sign or countersign checks, drafts or other orders for the payment of money issued in the name of the Corporation against any funds deposited in any of such accounts, and to revoke any such designation;

(e) Authorize the use of facsimile signatures for the signing or countersigning of checks, drafts, or other orders for the payment of money, and to enter into such agreements as banks and trust companies customarily require as a condition for permitting the use of facsimile signatures;

(f) Make rules and regulations with respect to such accounts as they may deem necessary or advisable; and

(g) Complete, execute and/or certify any customary printed bank signature card forms to exercise the authority granted by this resolution.

RESOLVED FURTHER, that any form resolutions required by any such depository, which relate to the establishment of such accounts and the authorization of signatories with respect thereto and substantially incorporate the authorizations contained in these resolutions, are adopted and approved; and

RESOLVED FURTHER, that any such depository is entitled to rely on these resolutions, if they are certified by an officer of the Corporation, for all purposes until it shall have received written notice of the revocation or amendment of these resolutions by the Board.

EXEMPTIONS FROM FEDERAL AND STATE TAXES

RESOLVED, that the officers of the Corporation are, and each hereby is, authorized and directed to execute and file all necessary applications for exemptions from taxes with the appropriate state and federal tax authorities, and to pay the necessary filing fees.

FILINGS WITH STATE ATTORNEY GENERAL

RESOLVED, that the officers of the Corporation are authorized and directed to make periodic filings as required by the California Attorney General describing the financial activity of the Corporation and the distribution of the assets held.

OTHER FILINGS

RESOLVED, that each of the officers of the Corporation is authorized and directed to make such filings and applications, including, without limitation, the statement required by Section 1502 of the California Corporations Code, to execute and deliver such documents and instruments and to do such acts and things as such officer deems necessary in order to obtain such licenses, authorizations and permits as are necessary or desirable for the Corporation's business, to fulfill such legal requirements as are applicable to the Corporation or its business or to complete the organization of the Corporation.

PRINCIPAL OFFICE

RESOLVED, that the principal office for the transaction of business of the corporation shall be at 5868 Pentz, San Jose, California.

ADOPTION OF ACCOUNTING YEAR

WHEREAS, the adoption of an accounting year for the Corporation is deemed advisable.

NOW, THEREFORE, BE IT RESOLVED, that the first accounting year of the Corporation be, and it hereby is, fixed from the date of incorporation to December 31, 2017, and thereafter the accounting year of the Corporation is to end on December 31 of each year.

EMPLOYER IDENTIFICATION APPLICATION

WHEREAS, it is deemed to be in the best interests of the Corporation that the Corporation apply for and obtain any necessary employer identification number with the Internal Revenue Service ("IRS") and any other identification numbers, permits or licenses required by law or deemed necessary or advisable.

NOW, THEREFORE, BE IT RESOLVED, that the officers of the Corporation be, and each of them hereby is, authorized, directed and empowered to prepare and file, or cause to be prepared and filed, appropriate applications to obtain an employer identification number with the IRS and any other identification numbers, permits or licenses required by law or deemed necessary or advisable for the conduct of the business of the Corporation.

RATIFICATION

RESOLVED, that any and all acts taken and any and all agreements or other instruments executed on behalf of the Corporation by any officer or officers of the Corporation prior to the execution of the foregoing resolutions are ratified, confirmed, adopted and approved.

GENERAL

RESOLVED FURTHER, that the officers of the Corporation be, and hereby are, authorized and directed to execute all documents and to take such action as they may deem necessary or advisable in order to carry out the purposes of these resolutions.

There being no further business to come before the meeting, on motion duly made and seconded, the meeting was adjourned.

Dated: February 14, 2017

Alan Baker, Temporary Secretary

EXHIBIT A

[ATTACH BYLAWS]