

Ann Smith Elementary PTO (unincorporated association)
Membership
Resolution

We the members of Ann Smith Elementary PTO (unincorporated association) resolve:

1. To authorize the assignment of the existing bank account of the Ann Smith Elementary PTO (unincorporated association) to Ann Smith Elementary PTO (Mississippi non-profit corporation).
2. To authorize the assignment of assets from the Ann Smith Elementary PTO (unincorporated association) to Ann Smith Elementary PTO (Mississippi non-profit corporation).
3. To authorize the assignment of the existing EIN from the Ann Smith Elementary PTO (unincorporated association) to Ann Smith Elementary PTO (Mississippi non-profit corporation).

Ann Smith Elementary PTO (Mississippi non-profit corporation)
Organizational Meeting of the Membership
Resolution

We the members of the Ann Smith Elementary PTO (Mississippi non-profit corporation) resolve:

1. To ratify the actions of C. Dale Shearer, esq., as incorporator, in forming the corporation and naming the initial board of directors.
2. To adopt the by-laws as presented.
3. To accept the assignment of the existing bank account of the Ann Smith Elementary PTO (unincorporated association) to Ann Smith Elementary PTO (Mississippi non-profit corporation).
4. To accept the assignment of assets from the Ann Smith Elementary PTO (unincorporated association) to Ann Smith Elementary PTO (Mississippi non-profit corporation).
5. To accept the assignment of the existing EIN from the Ann Smith Elementary PTO (unincorporated association) to Ann Smith Elementary PTO (Mississippi non-profit corporation).
6. To authorize the initial directors to serve as the Board of Directors for the Corporation through June 30, 2008 and to:
 - a. file for IRS 501 (c)(3) exemption
 - b. following that, file with the State Tax Commission for state taxes/exemptions, and
 - c. file with Mississippi Secretary of State for charities exemption from registration for solicitations