

Minutes, Board of Directors Meeting, February 15, 2012

A special meeting of the Board of Directors (the "Board") of Trans Pride Initiative, a Texas corporation (the "Corporation"), was held on February 15, 2012 at 7:30 pm Central Standard Time. The meeting place was the home of Nell Gaither.

Directors Present

Nell Gaither, Simone Stevens

Directors Absent

Jamila Davis

Call to Order

Nell Gaither called the meeting to order at approximately 7:30 pm. Nell Gaither recorded the minutes in the absence of Secretary Jamila Davis. A quorum of directors was present, and the meeting, having been duly convened, was ready to proceed with business.

Approval of Minutes

Nell Gaither presented to the Board the minutes of the January 30, 2012, meeting of the Board for approval, whereupon motion duly made, seconded, and unanimously adopted, the minutes were approved as presented.

Changes to the Corporate Bank Account

The Board reviewed the resolution to establish a corporate bank account, as passed at the initial meeting of the Board of Directors on August 29, 2011, and resolved to change the location at which the funds will be deposited, the director having authority to establish the account, and the persons with signatory authority for instruments obligating this corporation to pay money. The following provides the resolutions passed at this meeting, with replaced text struck out and added text indicated by square brackets [].

Upon motion duly made and seconded, it was RESOLVED that the funds of this corporation shall be deposited with ~~First National Bank Texas, 4142 Cedar Springs Road, Dallas, TX 75219~~ [Wells Fargo, 557 East Ovilla Road, Red Oak, Texas 75154].

RESOLVED FURTHER that the ~~secretary~~ [treasurer] of this corporation be and hereby is authorized and directed to establish an account with said bank and to deposit the funds of this corporation therein.

RESOLVED FURTHER, that any officer, employee, or agent of this corporation be and is authorized to endorse checks, drafts, or other evidences of indebtedness made payable to this corporation, but only for the purpose of deposit.

RESOLVED FURTHER, that all checks, drafts, and other instruments obligating this corporation to pay money shall be signed on behalf of this corporation by any of the following persons: Nell Gaither, ~~Jamila Davis~~ [Simone Stevens].

RESOLVED FURTHER, that said bank be and hereby is authorized to honor and pay all checks and drafts of this corporation signed as provided herein.

RESOLVED FURTHER, that the authority hereby conferred shall remain in force until revoked by the Board of Directors of this corporation and until written notice of such revocation shall have been received by said bank.

RESOLVED FURTHER, that the secretary of this corporation be and hereby is authorized to certify as to the continuing authority of these resolutions, the persons authorized to sign on behalf of this corporation, and the

adoption of said bank's standard form of resolution, provided that said form does not vary materially from the terms of the foregoing resolutions.

Adjournment

There being no further business to come before the meeting, the meeting was adjourned at approximately 8:30 pm.

Respectfully submitted,

Nell Gaither, acting Recording Secretary