

Virtual Steam Car Museum, Inc.

Board of Trustees Meeting – Organizational

March 8, 2008

The organizational meeting of the Virtual Steam Car Museum was held at 10:30 AM on Saturday Morning, March 8, 2008 at the home of the founding directors, Donald & Carolyn Hoke, 4431 Allencrest Lane, Dallas, TX 75244-7506.

Donald Hoke moved that the assembled trustees adopt the proposed Articles of Incorporation. CJ Hoke seconded the motion and it was adopted unanimously.

Carolyn Hoke moved that the trustees adopt the proposed By-Laws. Donald Hoke seconded the motion and it was adopted unanimously.

Donald Hoke was voted President, Carolyn N. Hoke was voted Vice President, and Carolyn J. (CJ) Hoke was voted Secretary/Treasurer, all by unanimous vote.

CJ Hoke moved that the trustees adjourn the meeting, seconded by Carolyn N. Hoke, and adopted unanimously.

Respectfully submitted:

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Carolyn J. Hoke, Secretary/Treasurer