

Virtual Steam Car Museum, Inc.

Board of Trustees Meeting – Special

December 2, 2011

A special meeting of the Virtual Steam Car Museum was held at 5:00 PM on Friday, December 2, 2011 in Chicago, IL.

Donald Hoke reported on the Museum's continuing efforts to secure its 501 (c) (3) status with the IRS and in that light presented the amended Certificate of Formation and Articles of Incorporation. The amendments consisted entirely of rewording certain sections as instructed by Ms. Cara Franczak of the IRS in her letter of September 15, 2011.

Donald Hoke will send the amended Certificate of Formation and Articles of Incorporation to the Texas Secretary of State immediately.

There were no financial activities to report. Unhappily, eBay has discontinued its relationship with www.shopformuseums.com and it is uncertain if or when this relationship will be continued.

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

Respectfully submitted:

Carolyn J. Hoke, Secretary/Treasurer