

**Cheyenne Kiwanis Foundation**  
**Corporate Resolution**  
**Bonham Donations**

I, Robert Dickerson, in my official capacity, hereby certify: that I am an officer, namely President, of the Cheyenne Kiwanis Foundation, hereinafter “the Foundation,” a corporation duly organized and existing under the laws of Wyoming; that at a meeting of the Board of this corporation, duly and regularly convened and held on the 20th day of June, 2006, at which a quorum for the transaction of business was present and acting, the following resolution was duly and regularly adopted, and is still in full force and effect, and appears as follows in the minutes of the meeting:

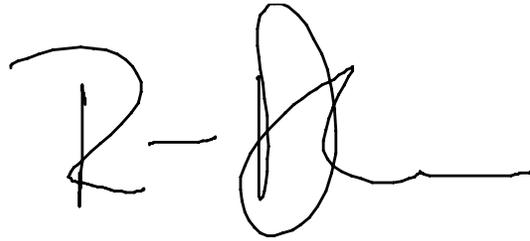
**IN THAT** the Foundation’s Bonham Fellowship was established in honor of Dwight Bonham, a long-time member and past president of the Kiwanis Club of Cheyenne, and Rocky Mountain District Governor; and that after his death in 1984, gifts to the Foundation from the Bonham family and others, led to establishment of the Foundation's Bonham Fellow program which awards Bonham Fellowships or Bonham Life Memberships to donors whose gifts, spontaneous or over a period of time, exceed established levels; and furthermore, that those established levels Contributions to the Foundation of \$1000 or more, payable in up to 10 annual installments, or for a Bonham Life Membership in the Foundation, a contribution of \$500 or more, payable in up to five annual installments; that the Kiwanis Club of Cheyenne, hereinafter, “the Club,” in its sole discretion, may from time to time match individual contributions of \$500 in order to bring the total contribution to \$1000, thus making it eligible for consideration as a Bonham Fellowship; and, moreover, that it is desirable and advantageous to the Foundation to further define those monetary contributions made by members of the Club that are eligible to be considered for award of a Bonham Fellowship, now, therefore,

**IT IS HEREBY RESOLVED** that to constitute an eligible Bonham Fellowship or Bonham Life Membership contribution, such donations must be clearly designated as such, through an annotation on the donation check itself, through an accompanying letter to the Foundation, or through any other clearly recognizable means; that no other regularly occurring donation to the Foundation, including but not limited to, donations in memory of another, donations to celebrate a birthday, anniversary or retirement, donations to the Foundation “cans” or the Club’s “Pig,” specified projects donations, and donations of labor or supplies, will be considered a contribution toward either a Bonham Fellowship or a Bonham Life Membership;

and, furthermore, that no annual installment of either a Bonham Fellowship or a Bonham Life Membership may be less than \$100.

I further certify that the foregoing resolution is not contrary to any provision in the charter or by-laws of this corporation and that I have been duly authorized to make this certificate on behalf of this corporation.

In witness whereof, I hereunto set my hand on this 20<sup>th</sup> day of June, 2006.

A handwritten signature in black ink, appearing to read 'R-B Dickerson', written in a cursive style.

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ROBERT B. DICKERSON  
President