

MINUTES OF THE FIRST MEETING OF THE
BOARD OF DIRECTORS OF
JESSE OWENS MEMORIAL PARK
HELD IN MOULTON, ALABAMA, ON

A meeting of the board of directors of JESSE OWENS MEMORIAL PARK, an Alabama corporation, was held at Moulton, Alabama, on the 24th day of January, 1998, at 7:00 o'clock, P.M.;

Thurman White acted as chairman of the meeting and stated that the Board of Directors should conclude the incorporation of the organization by the selection of officers to serve for a period of one year or until such time as their successors shall be duly elected and qualified.

Upon motion duly made, seconded and unanimously carried, Thurman White was elected as President, Marvin Fitzgerald as Vice-President, Janet White as Secretary and Greg Griffin as Treasurer.

Mr. White then pointed out that the by-laws had been prepared by H. L. Speake who acts as counsel for the organization.

He suggested that the by-laws be reviewed and discussed in detail.

After a thorough and complete review of the by-laws the following resolution was presented.

RESOLVED, that the Board of Directors and the members participating in the meeting adopt the by-laws prepared by counsel as the by-laws of Jesse Owens Memorial Park.

After full and complete discussion on motion duly made, seconded and unanimously carried the by-laws were adopted.

There being no further business to come before the meeting, it was on motion duly made adjourned.

Janet White
SECRETARY

APPROVED:

Thurman White
CHAIRMAN