

WILL ROGERS HIGH SCHOOL COMMUNITY FOUNDATION, INC.
ORGANIZATIONAL MEETING OF INCORPORATORS/INITIAL DIRECTORS
August 26, 2010

The organizational meeting of incorporators of the Will Rogers High School Community Foundation, Inc., was called to be held on August 26, 2010, at 4 p.m., at the Braden Park Baptist Church, 4739 East 5th Street, Tulsa, OK 74112. The incorporators are also named in the certificate of incorporation as initial directors. Due notice was given. The announced purpose of the meeting was to adopt bylaws and elect additional directors. Present: Richard B. Risk, Jr. Absent: Dennis Queen and Joe Mooberry. There being no quorum present, the action recorded herein was taken pursuant to Title 18, Oklahoma Statutes Citationized, Section 1012.C (18 O.S. § 1012.C), which states:

Any action permitted to be taken at the organization meeting of the incorporators or directors, as the case may be, may be taken without a meeting if each incorporator or director, where there is more than one, or the sole incorporator or director where there is only one, signs an instrument which states the action so taken.

The Board of Directors accepted the resignation of Joe Mooberry.

The bylaws, which had been circulated to proposed directors in advance, were adopted.

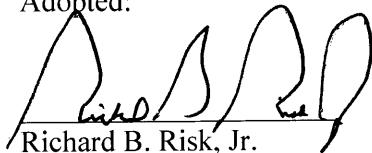
In addition to Richard B. Risk, Jr. and Dennis Queen, the following individuals were elected to the Board of Directors effective immediately: Anita Bryant (Dry), Darryl S. DeBorde, Gordona Moore Duca, James D. Dunn, Ronald R. Emmons, Linda Sellen Frazier, William E. Goswick, Jeff S. Greer, John Hurn, Sherryl M. McGuire, Rodger Randle, Betty Trinkka, Lana Turner-Addison, Ron Woods, and Stephen M. Wright.

As provided by the bylaws, Kevin Burr will serve as an *ex officio* director as the designee of the superintendent of Tulsa Public Schools; Lyda Wilbur will serve as an *ex officio* director as the school principal.

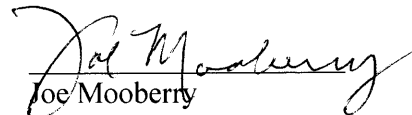
Risk would preside at the called Board of Directors meeting until the officers were elected and installed.

These minutes may be executed in counterparts. Facsimile signatures are accepted as originals.

Adopted:


Richard B. Risk, Jr.


Dennis Queen


Joe Mooberry