

**SPECIAL RESOLUTION OF THE MEMBERS OF
FOREST CITY TAE KWON DO CLUB**

BE IT RESOLVED THAT:

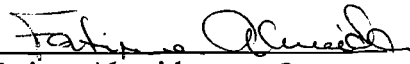
The following persons are hereby appointed directors for the ensuing year or until their successors are elected or appointed:

- Fatima Almeida
- Ottavio Colosimo
- Douglas Gagel
- Geoff Heard
- Ashley Hennessey
- Paul D. Loft
- Linda Petkovic
- Zivorad Petkovic
- Jaimie Sheppard
- Steve Turnbull
- Elizabeth Saika-Voivod

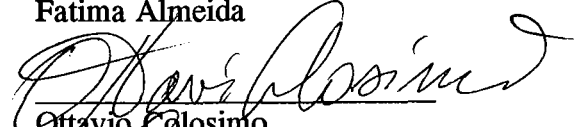
BE IT RESOLVED THAT the number of directors of **Forest City Tae Kwon Do Club** and the same is hereby increased to eleven (11) directors.

The undersigned, being all of the members of **Forest City Tae Kwon Do Club** at a general meeting duly called for this purpose, on the 23rd day of October, 1992, hereby pass and confirm the above mentioned special resolution increasing the number of directions.


DATED the 23rd day of October, 1992.



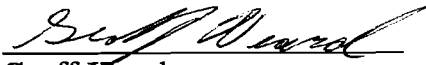
 Fatima Almeida



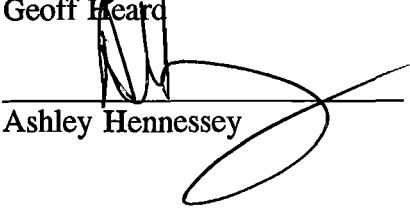
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