

Waiver of Notice of the Annual Meeting of Trustees

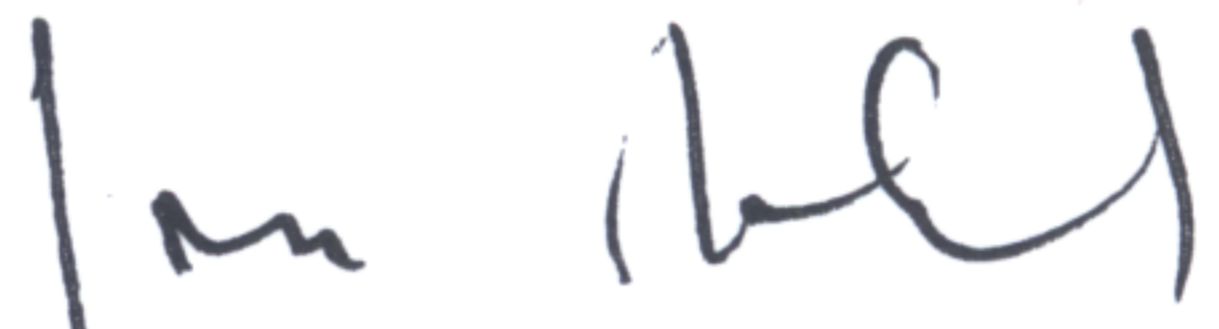
I, the undersigned trustee, hereby agree and consent that the annual meeting of trustees of the Association be held on the date and at the time and place stated below for the purpose of electing members of the Board of Trustees of the Association, and the transaction thereof of all such other business as may lawfully come before said meeting, and hereby waive all notice of the meeting and any adjournment thereof.

Date of meeting: January 5, 2016

Time of meeting: 3:00 PM

Place of meeting: San Antonio, Texas

Dated January 5, 2016



Trustee

Inspector Report

I the undersigned Inspector of Election, having faithfully and impartially conducted the election of trustees, did receive the votes of the trustees as set forth in these minutes.

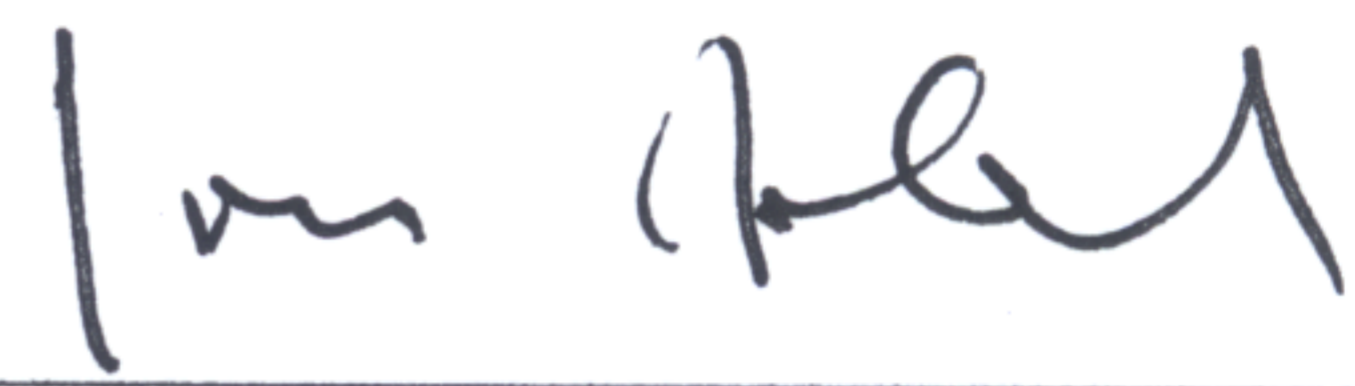
Dated January 5, 2016.



Inspector of Election

Certification

I, the undersigned trustee, have read these minutes and do hereby approve, ratify, and confirm all business as reported therein.



Trustee

The following have been appended to the minutes:

Waiver of notice


the Association that is under his or her direct control, including monies donated and expenditures of such monies for purposes of the Association, subject to review by the next general meeting of the Board of Trustees, and liability for any misuse thereof.

3. Each of the full trustees of the Board shall also serve as trustees under a revocable trust for any monies or assets received for a dedicated purpose, until that purpose shall have been fulfilled.
4. The President is authorized to blend into the existing Constitution and Bylaws this language as he should see fit.

No other actions were taken at the meeting.

There being no further business, the meeting was, on motion, adjourned.

Dated January 5, 2016.


Secretary

Minutes of the Annual Meeting of the Board of Trustees
of the
Constitution Society

The annual meeting of trustees of the Constitution Society, an unincorporated association, was held at San Antonio, Texas, on January 5, 2016, at 3:00 PM. The meeting was called to order by Jon Roland, the Chairman of the Board of Trustees of the association, who also appointed William Hennessy to serve as Secretary.

This is a re-meeting of the meeting held January 3, 2016, because Caroline Rodriguez was unable to serve as Secretary in a timely manner.

The secretary then reported that the meeting had been called pursuant to a waiver of notice thereof in accordance with the by-laws. The chairman ordered that a copy of the waiver of notice be appended to the minutes of the meeting.

The secretary then read the roll of trustees from the records of the Board. The following trustee, being the only trustee, was present in person:

Jon Roland

The chairman stated that a majority of the total number of trustees elected was represented and that the meeting was complete and ready to transact any business before it.

The chairman then gave a general report of the business and finances of the association.

The secretary then reported that there had been no changes of trustees since the last such report.

The chairman then stated that the election of trustees of the association was now in order. The following persons were nominated and elected as full trustee by a unanimous vote, and the chairman appointed himself as Inspector of Election and waived the oath:

Jon Roland

The following person was elected trustee, with voting rights on matters before the Board. The chairman was also authorized to invite any of his list of candidates to the Board, who shall become trustees, to serve until the next annual meeting, or advisers, when they consent to be such.

William Hennessy

The chairman declared the above nominees duly elected voting trustees of the association to serve until the next annual meeting of trustees or until their successors are elected and shall qualify.

The chairman then moved that the By-laws be amended as follows:

1. The Board of trustees when acting in a general meeting thereof, shall collectively constitute a revocable trustee of the Association, with plenary power to decide all business before it.
2. Each of the full trustees of the Board is also appointed revocable trustee for all business before