

Waiver of notice

Waiver of Notice of the Regular Meeting of Trustees

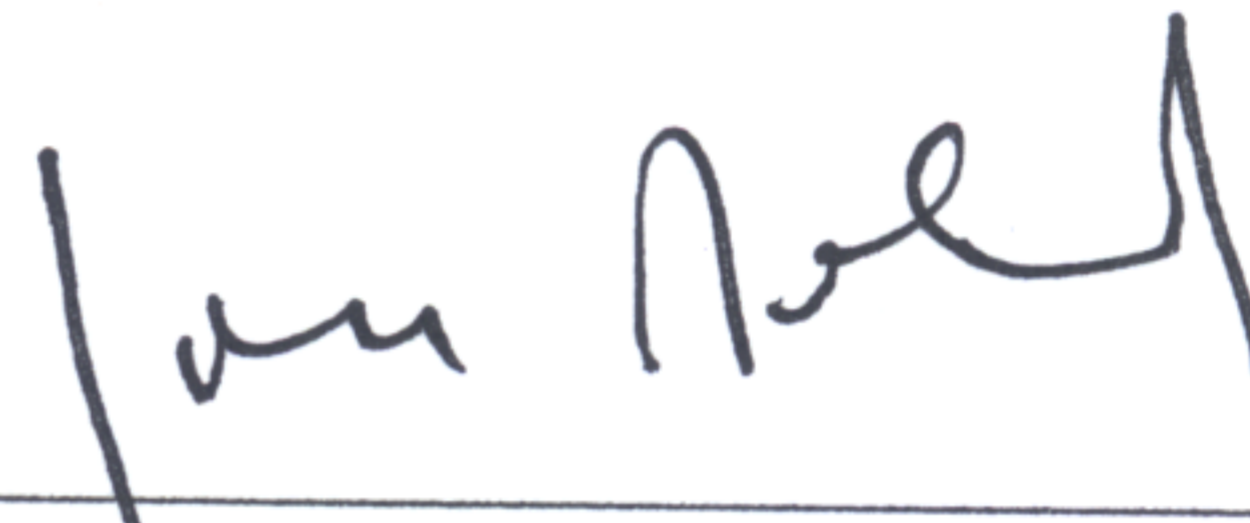
I, the undersigned director, hereby agree and consent that the regular meeting of trustees of the association be held on the date and at the time and place stated below, for the purpose of transaction thereat of all such other business as may lawfully come before said meeting, and hereby waive all notice of the meeting and any adjournment thereof.

Date of meeting: January 5, 2016

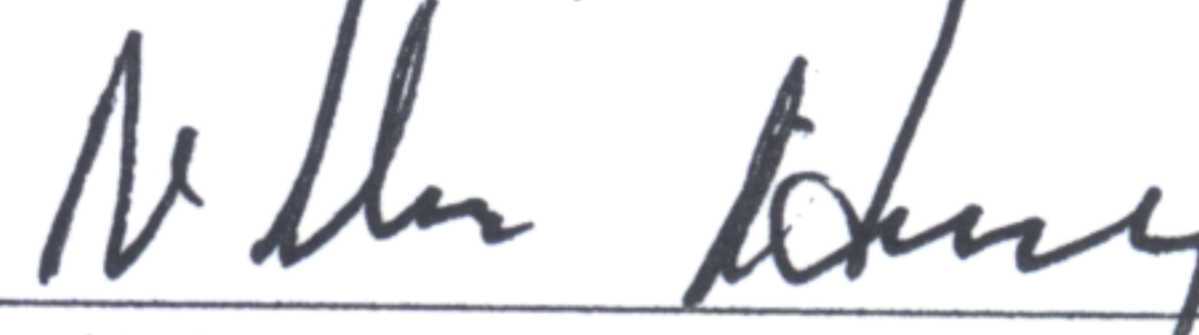
Time of meeting: 3:00 PM

Place of meeting: San Antonio, Texas

Dated January 5, 2016



Jon Roland, Trustee



William Hennessy, Trustee

Minutes of the Regular Meeting of Trustees
of the
Constitution Society

The regular meeting of trustees of the Association was held at San Antonio, Texas, on January 5, 2016, at 3:00 PM.

The following trustees were present,
Jon Roland
William Hennessy

being all the trustees of the association and a quorum.

Jon Roland was elected chairman of the meeting and he appointed William Hennessy to serve as secretary thereof.

The secretary then presented and read to the meeting a waiver of notice of the meeting, subscribed by all the trustees of the corporation, and the chairman ordered that it be appended to the minutes of the meeting.

The minutes of the preceding meeting of the board of trustees held on January 5, 2015, was thereupon read and adopted.

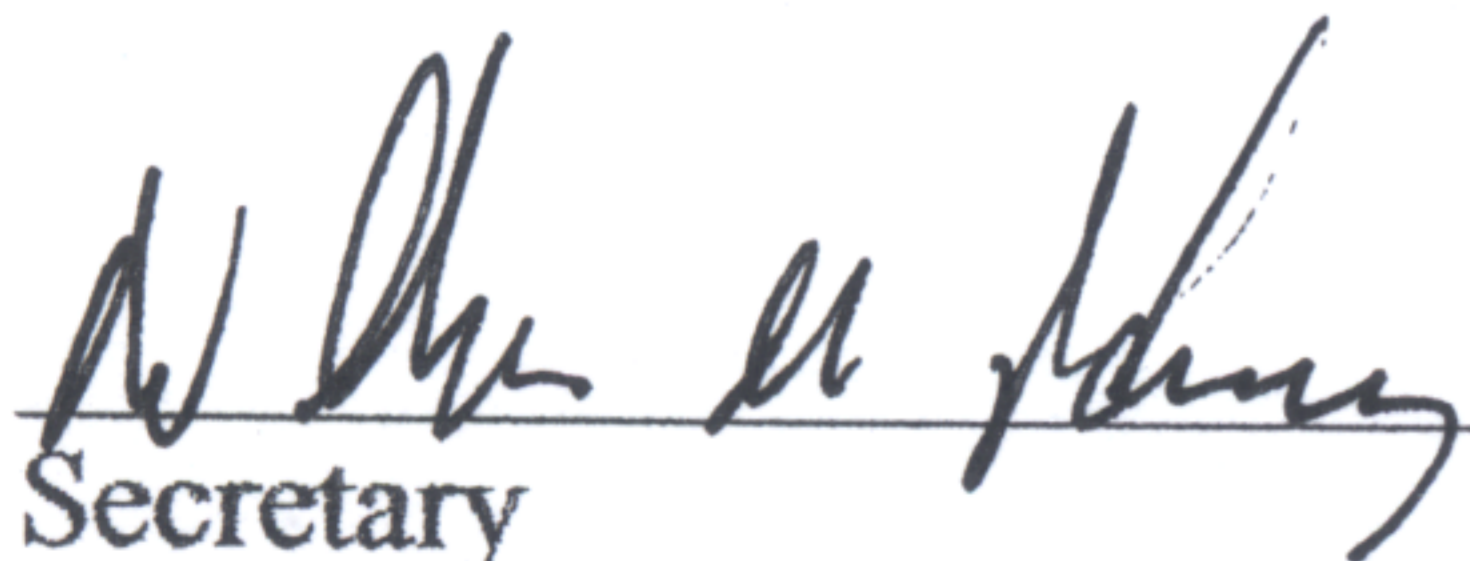
The president then presented a general report on the business of the Association, the secretary presented his report, and the treasurer presented his report on the finances of the corporation, and the reports were declared to have been received.

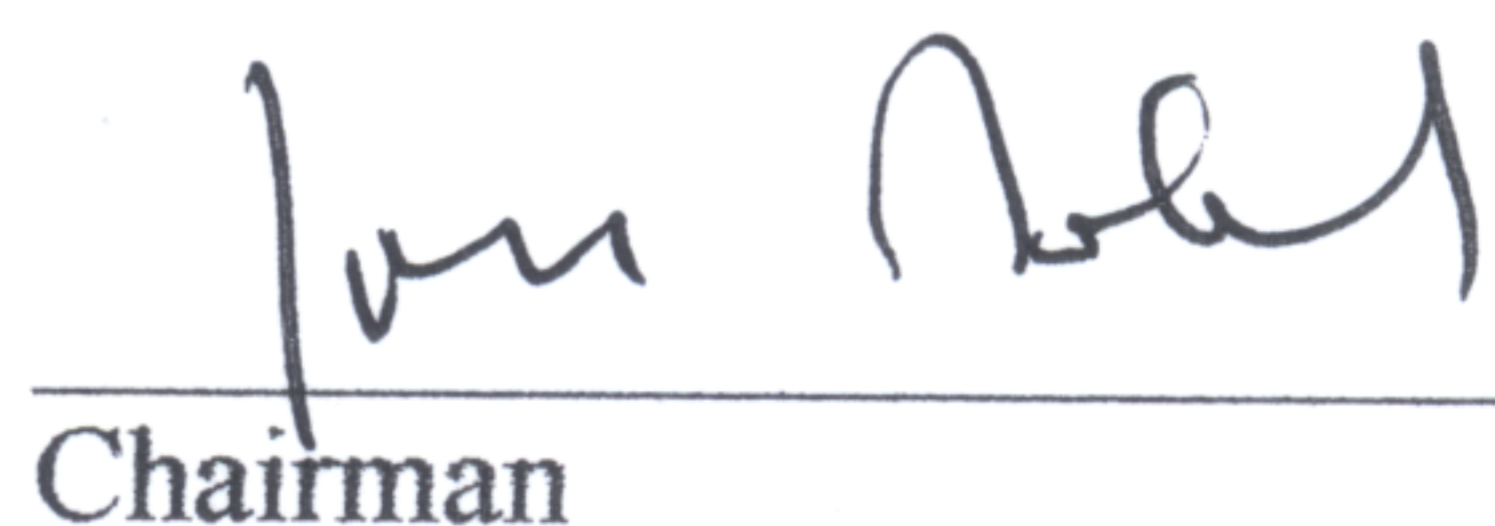
The following were duly nominated, and a vote having been taken, were unanimously elected officers of the Association, to serve for one year and until their successors are elected and shall qualify:

President:	Jon Roland
Vice-President	William Hennessy
Secretary:	William Hennessy
Treasurer:	Jon Roland

There being no further business before the meeting, on motion duly made and adopted, the meeting adjourned.

Dated January 5, 2016


Secretary


Chairman

The following have been appended to the minutes: