

**Laramie River Valley Rendezvous, Inc.**

**Informal Organizational Action of the Incorporator**

The undersigned incorporator of \_\_\_\_\_, a Colorado nonprofit corporation (the "Corporation"), in accordance with Section 7-122-105 of the Colorado Revised Nonprofit Corporation Act, does hereby take the action set forth and hereby consents as follows:

RESOLVED, the initial board of directors of the Corporation shall be the persons state below, whose addresses are also stated:

<b>NAME</b>	<b>TITLE</b>	<b>ADDRESS</b>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated and Effective \_\_\_\_\_

Witness the signature of the Incorporator:

\_\_\_\_\_  
Founder