

**MINUTES OF ORGANIZATIONAL MEETING OF
OLE 97 ALUMNI ASSOCIATION, INC.**

The undersigned, being the sole incorporator of this corporation, held an organizational meeting on the 8th day of May, 2014, in Shelby County, Tennessee, at which meeting the following action was taken:

1. It was resolved that a copy of the Articles of Incorporation together with the certificate of the Secretary of State for the State of Mississippi showing proper filing of the Articles of Incorporation be filed within the Corporation's records.

2. Bylaws regulating the conduct of the business and affairs of the Corporation, as prepared by Joseph M. Sparkman, Jr. , Attorney at Law, the counsel for the Corporation, were adopted and ordered filed within the Corporation's records.

3. The Incorporator recommended the following persons to serve as initial Officers of the Corporation:

President/Chairman- Bobby Spears
Vice President/Vice-Chairman- Luke Baldrige
Secretary- Chris Solas
Treasurer-Mac Thomas

The individuals named accepted his respective position.

4. It was resolved that First Tennessee Bank is hereby designated as depository of this Corporation's funds; and that the Treasurer of this Corporation is hereby authorized and empowered to open and keep an account at First Tennessee Bank, in the name of this Corporation, and to cause to be deposited insaid bank to the credit of this Corporation, any and all moneys, checks, notes, drafts, acceptances, or other evidences of indebtedness belonging to this Corporation, and that said bank is hereby authorized to make payments from the funds of this Corporation according to check

or draft signed by the President/Chairman or Treasurer of the Corporation, who are hereby authorized to sign, endorse, accept, make, execute any any all checks, notes, drafts, and bills of exchange.

SO DATED as first indicated above.

Sole Incorporator