

**MINUTES OF THE SPECIAL MEETING
OF THE MEMBERS OF
WEST FARGO SOCCER CLUB
A NORTH DAKOTA NOT FOR PROFIT ORGANIZATION
DECEMBER 18, 2017**

A special meeting of the members of West Fargo Soccer Club, a North Dakota not for profit organization was held at 7:30 p.m. on Monday, December 18, 2017, at Independence Elementary School.

President Michael Raum chaired the meeting and determined a quorum was present.

Member DJColter made the following motion:

To approve the West Fargo Soccer Club's combination with Fargo Moorhead Sporting Association (d/b/a "FM United"), a North Dakota nonprofit corporation, into an organization to be called "United Soccer Club of the Red River Valley," to be accomplished either by (i) transfer of the Club's assets or (ii) a merger, based on the determination by the Board of the best manner to accomplish the combination.

Member Tony Cano seconded the motion.

There was no further discussion, and the motion carried.

Member Ruth Wirtz moved to adjourn.

Member Sarah Simon seconded the motion.

There was no further discussion, and the motion carried.