

**WRITTEN ACTION  
OF THE BOARD OF DIRECTORS  
OF BLAINE BASEBALL ASSOCIATION**

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This Written Action is executed effective as of the 16<sup>th</sup> day of November, 2023, by at least the number of directors of the Board of Directors of Blaine Baseball Association, a Minnesota nonprofit corporation (the "Corporation"), that would be required to take action a meeting of the Board of Directors of the Corporation at which all directors were present, pursuant to the statutes of the State of Minnesota and the Articles of Incorporation of the Corporation, in order to adopt the resolutions and take the actions hereinafter set forth.

**Board of Directors**

**RESOLVED**, that the directors hereby acknowledge the following named persons as the current directors of the Corporation, to serve on the Board of Directors until the election and qualification of her or his successor or until her or his earlier resignation, death, removal or disqualification and the terms of the directorships will be as follows:

<u>Name</u>	<u>Term</u>
Bryan Guse	1 year
Chris Cazin	1 year
Erik Peterson	1 year
Andy Burmeister	1 year
Ryan Busch	1 year
Lindsey Hanson	1 year
Chris Coleman	2 years
Marc Bjorklund	2 years
Danielle Fackler	2 years
Lindsey Kirkham	3 years
Amber Schiller	3 years
Steven Miller	3 years

**Officers**

**RESOLVED**, that the following persons are each hereby elected to serve as officers of the Corporation, in the capacities indicated, until the election and qualification of her or his respective successor or until her or his earlier resignation, death, removal or disqualification:

<u>Name</u>	<u>Office</u>
Chris Coleman	President
Lindsey Hanson	Vice President
Chris Cazin	Equipment Director
Ryan Busch	Secretary/Communications Director
Erik Peterson	Traveling Director

Lindsey Kirkham  
Andy Burmeister  
Steven Miller  
Amber Schiller  
Danielle Fackler  
Marc Bjorklund  
Bryan Guse

Treasurer  
Tournament Director  
Assistant Tournament Director  
Fundraising Director  
Social Media Director  
Traveling Director  
Special Assistant

**General Ratification**

**RESOLVED**, that all actions taken on behalf of or in the name of the Corporation by the officers and directors of the Corporation, including the actions of all persons acting in such capacities, whether or not specifically elected or designated as officers or directors related to or arising out of the operations of the Corporation, are hereby ratified and confirmed in all respects and adopted as the acts and deeds of the Corporation.


This Written Action of the Directors may be executed in any number of counterparts, each of which shall be deemed an original, and all of which, taken together, shall constitute one document. Signatures obtained via facsimile, photocopy, or electronic photocopy (i.e., "PDF") shall be deemed originals in all cases.


[Signature Page to Follow]

IN WITNESS WHEREOF, this Written Action is effective as of the date and year first above written, which shall be the effective date hereof.

**DIRECTORS:**


  
Chris Coleman

  
Lindsey Hanson

  
Chris Cazin


  
Ryan Busch

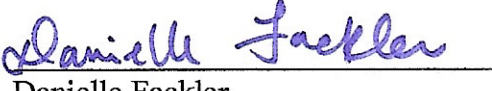
  
Erik Peterson

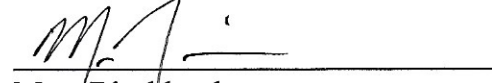
  
Lindsey Kirkham

  
Andy Burmeister

  
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Marc Bjorklund

  
Bryan Guse