

**Minutes of a Special Electronic Meeting of the Directors
of
The Church of BuVu of Port Townsend**

By Email Exchange - excerpts of which are set forth hereinbelow - Directors John Joseph and Mike Sullivan have asked to resign their directorships, leaving the Church of BuVu with 1 (one) director, as permitted by the By-Laws, said remaining Director to be Steve Gillard.

The resignations of John Joseph and Mike Sullivan were accepted and are memorialized by these Minutes.

The resigning Directors have asked to remain on the roll of BuFoons, communicants, and priests of The Church of BuVu of Port Townsend, but having no further official duties, responsibilities, or liabilities on behalf of The Church outside their ministry on behalf of The Church and its communicants and beneficiaries.

More specifically, the philanthropic and charitable work being done by Mike Sullivan and John Joseph is hereby commended and confirmed as being authorized by the remaining Director of The Church, including continuation of the authorization to operate and remain as signatories for any bank account(s) established for those purposes.

In addition to accepting his resignation as director, Mike Sullivan is hereby relieved of his duties as Secretary/Treasurer.

Until formal appointment of a replacement officer, and election of additional directors, if any, Steve Gillard will act as Interim Secretary/Treasurer and is hereby appointed President and Chairman of the Board of Directors.

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Excerpts of Emailed Resignations:

September 13 *(from Steve Gillard to John Joseph and Mike Sullivan)*

Then, you two could "resign" as Directors, stay on as priests, and I'll remain as the only director until I can appoint someone else. Or not. Washington only requires a single director on the Board.

So, you could both still be Priests, without the legal liabilities.

September 15 (*from Mike Sullivan to Steve Gillard*)

Works for me. I will do some minutes, send them your and John's way for Ok and call it a day. I want it to be fun and helpful with no liability stuff.

September 16 (*from John Joseph to Steve Gillard*)

(B)y all means wave your magic twanger froggie and make me a priest instead of an official of BuVu If this is the place I am supposed to resign from being an official then I now resign and want to be a BuFoon Priest.

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Minutes approved, adopted, and attested to this 20th day of September, 2008.

A handwritten signature in black ink, appearing to read "Steve Gillard". The signature is written in a cursive, somewhat stylized font.

**Steve Gillard
Director**