

MENSA OF WISCONSIN FOUNDATION, INC.

Consent Minutes of Directors

The undersigned, being all of the directors of MENSA OF WISCONSIN FOUNDATION, INC., a Wisconsin non-stock, not-for-profit corporation, acting pursuant to Section 181.72 of the Wisconsin Statutes, hereby consents to the adoption of the following resolutions:

RESOLVED, that, Form 1023, dated _____, 1987, a copy of which is attached hereto as Exhibit A, be and it hereby is, approved, and that the officers of the corporation, be, and they hereby are, authorized and directed to execute and file same with the Internal Revenue Service and to perform any and all acts necessary or appropriate in connection therewith.

Dated: _____, 1987.


DIRECTORS:



Douglas J. Bahringer




Hans G. Frommer



Robert J. Burgermeister, Jr.



Michael G. Pixler



Leon Zukrow