



the society for creative anachronism, inc.

P.O. Box 360789 • Milpitas, California 95036-0789 • Tel (408) 263-9305 • Fax (408) 263-0641

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOCIETY FOR CREATIVE ANACHRONISM (SCA), INC.

The undersigned, being the directors of the Society for Creative Anachronism, a California corporation (the "Corporation"), hereby consent to the following resolution, adopted by unanimous written consent:

WHEREAS, It has been determined that it is in the best interests of the SCA that as it becomes necessary for any branch of the society to obtain or change banking services, each branch be allowed to select the bank which best suits its needs; and

WHEREAS, after careful deliberations, it has been determined that _____ Bank may provide suitable services to one or more branches of the SCA; and

WHEREAS, the SCA designates its volunteer officers in signed documents for terms of office no longer than three years, signed by three other people, and that this signed document is known as a Warrant; and

WHEREAS, the SCA grants authority to and approves its volunteer officers to act as agents for the SCA, Inc. with a document designating a term of office no longer than three years and executed by three other parties; and

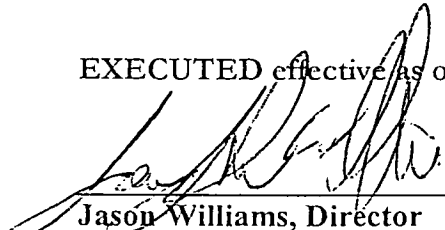
WHEREAS, treasury officers warranted by the SCA may open and maintain accounts with _____ Bank subject to the terms and conditions specified in any applicable account agreement, and may endorse and deposit in such accounts negotiable instruments or other orders for the payment of money, which endorsements may be in writing, or by rubber stamp; and

WHEREAS, the SCA represents and warrants to _____ Bank that every statement made herein is true and correct; and

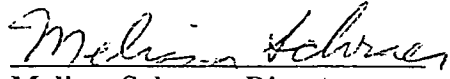
WHEREAS, the SCA hereby ratifies, confirms, and approves as the actions of the SCA all actions taken with respect to _____ Bank by any of the warranted treasury officers to the same extent as if such actions were originally authorized by the SCA;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Society for Creative Anachronism, Inc. authorizes warranted treasury officers to enter into agreements with _____ Bank for banking services.


EXECUTED effective as of the 16th day of July, 2005.



Jason Williams, Director



Melissa Schraer, Director

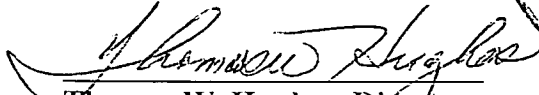


Jeff Brown, Director

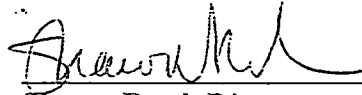




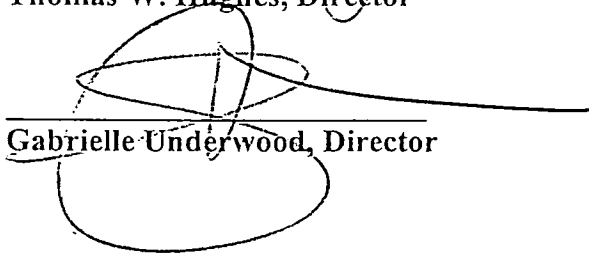
Dena Cady, Director



Thomas W. Hughes, Director



Shawn Reed, Director



Gabrielle Underwood, Director