

# MBT Board Resolution

**AND NOW**, this 10<sup>th</sup> day of March, 2018, a Meeting of the Board being duly called in accordance with the Bylaws, the Board Resolves as follows:

1. Prior to December 29, 2011, the Board investigated various inappropriate and hostile actions of Mr. Charles Wotring toward individual Board members and the MTB in general, particularly relating to emails sent and the creation of an unauthorized Fund ostensibly for the MTB, and concluded that advice of independent legal counsel was needed.

2. Following review, independent counsel recommended forbearance, and that a Cease and Desist Letter be issued.

3. December 29, 2011, the then existing Board authorized legal counsel to send a formal Cease and Desist letter to Mr. Charles Wotring by registered mail.

4. Despite the warning, which expressly indicated that continued hostile conduct would result in the recommendation of a termination of Membership rights, the conduct persisted.

5. March 25, 2012, Mr. Wotring issued an additional hostile and inappropriate communication to MBT members regarding the unauthorized Fund.

6. April 17, 2012, the Board held a meeting in which in accordance with Bylaws more than 2/3rds of the Board voted to Expel Mr. Charles Wotring, terminating membership rights and privileges.

7. Counsel was authorized to communicate the expulsion, and did communicate the expulsion on May 4, 2012.

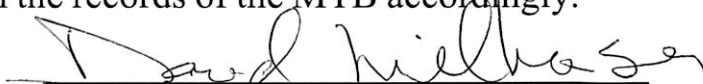
8. Request for Reinstatement and to be appointed to the Board was denied by the Board in 2015.

9. Mr. Wotring has communicated again January 29, 2018, challenging the acts of the prior Boards, and asserting rights in relation to the MTB.

10. Following review of the prior actions and with advice of Counsel, the Board hereby resolves to Ratify and Adopt as its own present acts all prior actions listed above to reconfirm expulsion of Mr. Charles Wotring and to have this Resolution included with the records of the company and minutes of the Board's actions.

**Attestation:**

I, David Millhouser, as duly elected Secretary of the Board, hereby attest that the foregoing Resolution was passed by a vote of more than 2/3rds of the Board, at a duly convened Meeting of the Board on March 10, 2018, and that this Resolution has been entered in the records of the MTB accordingly.

A handwritten signature in cursive script, appearing to read "David Millhouser", is written over a horizontal line.

**Secretary**