

MEETING OF INCORPORATOR

OF

XYZ SOCCER CLUB

A California Corporation

The Articles of Incorporation of XYZ Soccer Club Name, a California Corporation, were duly filed in the office of the Secretary of State of California on the 20th day of December, 2007. The undersigned, who were named in the Articles of Incorporation as Incorporator, held a meeting on the 9th day of December, 2006, for the purpose of electing the first Board of Directors of this Corporation.

The following persons were elected as Directors to hold office until the first annual meeting of shareholders or until such time as any successor may be elected and qualified:

Director Name 1
Director Name 2
Director Name 3

The Incorporator named in the Articles of Incorporation then proceeded to resign as such.

No other business was conducted at the meeting and no further actions were taken or passed.

WITNESS my signature this the 19th day of December, 2007.

Director Name, Incorporator