

**Government Revenue Collection Association  
Special Board Meeting  
12-9-2008**

On this date, December 9, 2008, all five Board Members were contacted electronically and agreed on the following;

1. An amendment to the original Articles of Incorporation as described below were agreed to by all five members.
2. The By-Laws dated December 9, 2008, and attached to this document for reference purposes are in force for the Association.

Special Board Meeting Minutes

In accordance with ARTICLE XIII "AMENDMENTS" in the Articles of Incorporation stating that an affirmative majority of the Board has the right to amend the Articles of Incorporation, all Board Members have agreed to amend the section titled "ARTICLE VII, BOARD OF DIRECTORS as follows:

**DELETE**

"The initial directors shall be expected to serve for the first three years of incorporation while GRCA is being founded. At the Board of Directors meeting following three years of incorporation, it is expected their successors will be appointed and qualified."


**ADD**

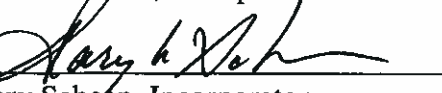
"Fred Houston and Mike England will serve initially for the first year of incorporation and will be ineligible for re-election or re-appointment. Bruce Randall will serve for the first two years of incorporation and will be ineligible for re-election or re-appointment. Kendall Tierney and Gary Sabean will serve for the first three years of incorporation and are eligible for re-election and re-appointment. This provides a sound foundation for the establishment of GRCA."

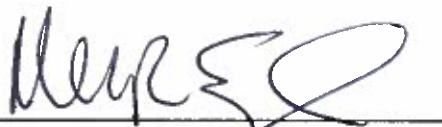
This change is made so the general public can more fully believe that the purpose of the Association is not for commercial purposes, but is truly for the benefit of the industry.

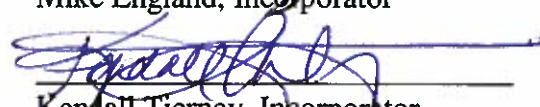
DATED: December 9, 2008

  
Fred Houston, Incorporator

  
Bruce Randall, Incorporator

  
Gary Sabean, Incorporator

  
Mike England, Incorporator

  
Kendall Tierney, Incorporator