

Government Revenue Collection Association
Special Board Meeting
9-11-2009

On this date, September 11, 2009, all five Board Members were contacted electronically and agreed on the following;

1. An Amendment to Amendment Number One to the original Articles of Incorporation as described below were agreed to by all five members.
2. The By-Laws dated September 11, 2009, 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


"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."


ADD

"Fred Houston and Mike England will serve initially for the first two years of incorporation and will be ineligible for re-election or re-appointment. Bruce Randall will serve for the first three years of incorporation and will be ineligible for re-election or re-appointment. Kendall Tierney and Gary Sabean will serve for the first four 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: September 11, 2009


Fred Houston, Board Member


Bruce Randall, Board Member


Gary Sabean, Board Member


Mike England, Board Member


Kendall Tierney, Board Member