10-4-2000

Minutes Board of Directors Meeting: October 4, 2000

The DaVinci Institute

Abstract

The Directors held their organizational meeting at the Oklahoma Educational Television Authority, Oklahoma City, Oklahoma on the 4th day of October, 2000.
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MINUTES OF THE ORGANIZATIONAL MEETING
OF THE DIRECTORS OF
The da Vinci Institute

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RE: CHAIRMAN, SECRETARY AND QUORUM

Susan McCalmont and Terri Cummings acted as Chairman and Secretary, respectively, of the meeting. The Secretary reported that a majority of the Directors was present. The Chairman, noting the existence of a quorum, declared the meeting open for the transaction of business.

RE: ELECTION OF OFFICERS

The Chairman stated that the first business to come before the meeting was the election of officers. Nominations were duly made, ballots cast and canvassed, resulting in the election of the following persons to the offices set opposite their names:

   MARVIN LAMB, President
   MARK PARKER, Secretary
   SUSAN MCCALMONT, Treasurer

RE: APPROVAL OF CERTIFICATE OF INCORPORATION

Upon Motion, the CERTIFICATE OF INCORPORATION of this Corporation, to be filed with the Secretary of State on October 31, 2000, incorporated by reference herein, was unanimously approved and accepted by the Directors.

RE: APPROVAL OF THE BYLAWS

Upon Motion, the Bylaws of the Corporation previously approved by the Members were unanimously approved by the Directors to be the Bylaws of the Corporation.
RE: CORPORATE SEAL

The Chairman presented the proposed seal of Corporation which consists of an impression bearing the words, “The da Vinci Institute” the word, “Oklahoma,” and the words, “Corporate Seal.” The Directors unanimously approved the seal as the seal of the Corporation.

RE: DESIGNATION OF DEPOSITORY

The Chairman advised that the next business was the designation of a depository for the Corporation. Upon motion, BancFirst (any Oklahoma City location), was designated as a depository of this Corporation, and the corporate banking resolutions of said bank, attached to these minutes and incorporated herein by this reference, be and the same were unanimously adopted and approved by the Directors.

RE: FOUNDING MEMBER

In grateful appreciation for its assistance in forming the Corporation as well as its donations to the Corporation, the Directors unanimously resolve to honor the KIRKPATRICK FOUNDATION as a “Founding Member” of The da Vinci Institute. This is an honorary title and is not accompanied by any voting rights in the Corporation.

RE: ADJOURNMENT

There being no further business to come before the meeting, upon motion duly made and seconded, it was adjourned.

__________________________
TERRI CUMMINGS, Secretary

APPROVED:

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SUSAN MCCALMONT, Chairman