

Haiti Mission, Inc.
POB 694 - Thibodaux, LA. 70302
985-872-4549 Tax ID # 14-1861365
www.haitimissioninc.com

MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
HAITI MISSION, INC.

The special meeting of the Board of Directors of Haiti Mission, Inc. was held at 116 Ponderosa Lane, Gray, LA 70359 on this 5th day of April, 2007 at 5:00 P.M.;

PRESENT WERE:

LLOYD DUPLANTIS, President, FAIE DUPLANTIS, Secretary, and the remaining members of the Board. Notice of the time, date, place and purpose of the meeting was waived.

WHEREUPON, upon unanimously approved motion, Pere JOMANAS EUSTACHE, Spiritual Advisor of the Corporation is hereby authorized to take the following actions for and on behalf of the corporation:

To open and maintain use and access to such operating accounts at a bank or banks as may be deemed appropriate in the sole discretion of said Advisor; to secure appropriate identification numbers and/or licensure from any and all agencies in HAITI; to retain the services of an attorney, accountant, and any other professional persons as may be necessary to conduct the business of the Corporation; to buy, sell, or otherwise contract on behalf of the Corporation; to authorize litigation and other similar actions on behalf of the Corporation; to incur debt in the ordinary course and scope of the conduct of the Corporation's business; to represent the Corporation both judicially and civilly and to generally conduct the affairs of the Corporation in further of its charitable and religious

aims and purposes.

WHEREUPON, upon motion duly made, seconded and carried, the meeting was adjourned.

CERTIFICATE

I hereby certify that the above and foregoing is a true and correct copy of the minutes of the meeting as set forth above as held at HOUMA, Louisiana on the 5th day of April, 2007.

Faie Duplantis
FAIE DUPLANTIS, SECRETARY

ATTEST:

Lloyd Duplantis
LLOYD DUPLANTIS, PRESIDENT

Sworn to & Subscribed
before me this 5th day
of April, 2007

[Signature]
Notary Public #2387

Timbre et taxe

Percus 30.71

Vu et enregistré
Au Consulat d'Haiti
à Miami, Fla., E.U.A.
Le 13 May

[Signature]
Sonia S. Dubuisson
Vice-Consul

DIRECTION GENERALE DES IMPOTS

N^o 14 Biels

Enregistré à la suite

le 28 Juillet 2008

Case 713 folio 193

[Signature]

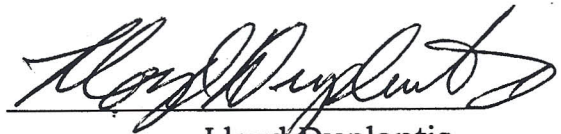
Corporations Department
Office of the Secretary of State
State of Louisiana

STATE OF LOUISIANA
PARISH OF TERREBONNE

On this 8th day of December, 2002, before me, a Notary Public in and for the State and Parish aforesaid, personally came and appeared

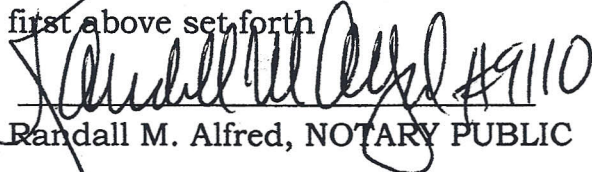
Lloyd Duplantis

who is to me known to be the person, and who, being duly sworn, acknowledged to me that he does hereby accept appointment as the Registered Agent of HAITI MISSION, INC., which is a nonprofit corporation organized under the laws of the State of Louisiana.



Lloyd Duplantis
REGISTERED AGENT

Subscribed and sworn before
me on the day, month, and year
first above set forth



Randall M. Alfred, NOTARY PUBLIC

