

WAIVER OF NOTICE  
~ OF THE ~  
FIRST MEETING OF BOARD OF DIRECTORS  
~ OF ~  
EUGENE MAKER SPACE

WE, THE UNDERSIGNED, being all of the duly appointed first board of directors of the corporation above named, organized under the laws of the State of Oregon, DO HEREBY WAIVE NOTICE of the time, place and purpose of this first meeting of said directors, and do fix the 7th day of December, 2011 at 6:45 o'clock P.M. as the time, and the principal office of the corporation at 687 McKinley street, Suite #2; Eugene OR as the place of said meeting.

And we do hereby waive all the requirements of the statutes of Oregon as to the notice of this meeting, and do consent to the transaction of such business as may come before the meeting.

Dated: 12/7/2011

Clif Cox Clif Cox

Rick Osgood Rick Osgood

Jeff Johnson Jeff Johnson

Kevin King Kevin King

Robert Miller Robert Miller



MINUTES  
~ OF THE ~  
FIRST MEETING OF BOARD OF DIRECTORS  
~ OF ~  
EUGENE MAKER SPACE

This first meeting of the Directors was held at the principal office of the corporation at 687 McKinley street, Suite #2, Eugene OR, on the 7th day of December, 2011, at 6:45 o'clock PM (PST).

Present: Rick Osgood, Clif Cox, Kevin King, Jeff Johnson, and Robert Miller constituting a quorum of the Board.

Rick Osgood acted as Chairman and Clif Cox was appointed temporary Secretary of the meeting.

The Chairman, called the meeting to order.

After some discussion it was RESOLVED that the following directors, first appointed at the Meeting of Incorporators, were found in all respects ratified, confirmed, nominated, and appointed, and were assigned the following offices:

Rick Osgood	-	Champion
Kevin King	-	<del>Resource manager</del> <u>Treasurer</u>
Jeff Johnson	-	Secretary
<u>Robert Miller</u>	-	<u>Marketing Director</u>

Clif Cox

The Champion thereupon took the chair and the Secretary thereupon entered upon the discharge of his duties.

The Secretary presented and read a waiver of notice of the meeting, signed by all the directors.

The Secretary then presented and read the Minutes of the First and second Meetings of Incorporators of the Corporation.

Upon motion duly made, seconded and unanimously carried, it was RESOLVED that said Minutes of the First and second Meetings of Incorporators of the Corporation were in all respects ratified, confirmed, and approved as adopted by the Incorporator(s) and the Secretary was directed to file said Minutes among the Corporation's records.

The Secretary was authorized and directed to procure the proper corporate books.

The Champion reported that a bank account had been opened in the name of the Corporation.

Upon motion, duly made, seconded and carried, it was RESOLVED, That this bank account at OCCU would be the official bank account of the Corporation.

Rick reported the following balances in the bank account of the corporation at OCCU:

Savings # 298.80 : \$

Checking #                      : \$



Upon motion, duly made, seconded and carried, it was  
RESOLVED, That 687 McKinley street, Suite #2, Eugene OR would be the first principal office of the corporation, and the official mailing address would be PO Box 885 Eugene OR 97440-885.

The Secretary presented the EMS Policy document for the regulation of the affairs of the corporation, which were read article by article.

Upon motion, duly made, seconded and carried, it was  
RESOLVED, That the EMS policy document was in all respects ratified, confirmed, approved, and adopted as the corporation's official policies.

The Secretary presented the EMS Procedures document for the regulation of the affairs of the corporation, which were read article by article.

Upon motion, duly made, seconded and carried, it was  
RESOLVED, That the EMS Procedures document was in all respects ratified, confirmed, approved, and adopted as the corporation's official procedures.

The Secretary presented the EMS Rules document for the regulation of the affairs of the corporation, which were read article by article.

Upon motion, duly made, seconded and carried, it was  
RESOLVED, That the EMS rules document was in all respects ratified, confirmed, approved, and adopted as the corporation's official rules.

Clif announced that all documents had been posted online.  
Discussed signage and logo for office and space.

MOTION - Rick motions to approve getting a logo and signage.  
Clif seconds.

RESOLVED: Unanimous in the affirmative.

MOTION - Rick motions to contact members to find ISP sponsor.  
Karin seconds.

RESOLVED: Unanimous in the affirmative.

MOTION - Clif motions to update articles to reflect current amendments.  
Rick seconds.

RESOLVED: Unanimous in the affirmative.

Discussed Grand opening needs and date.

ACTION - James to ask a friend to make a sign after the holidays.

ACTION - Rick to create an EMS user on Google.

ACTION - Rick to investigate sponsors for ISP connection.

ACTION - James to form a committee for inventory and space orgs.

ACTION - Clif to update articles on wiki.

There being no further business, the meeting upon motion adjourned.

Clif Cox

Secretary

12/21/2011