

MINUTES OF ORGANIZATION MEETING OF INCORPORATORS

WAIVER OF NOTICE

~ FOR ~

ORGANIZATION MEETING OF INCORPORATORS

~ OF ~

EUGENE MAKER SPACE

WE, THE UNDERSIGNED, being all the incorporators 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 the organization meeting of said incorporators, and do fix the 7th day of December, 2011 at 6:40 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

MINUTES OF ORGANIZATION MEETING OF INCORPORATORS

~ of ~

Eugene Maker Space

The organization meeting of the incorporators was held on the 7th day of December 2011 at 6:40 o'clock P.M., and the principal office of the corporation at 687 McKinley street, Suite #2; Eugene OR pursuant to a written waiver of notice, signed by all the incorporators fixing said time and place.

The following incorporators were present in person:

Clif Cox

Rick Osgood

being all of the incorporators of the corporation.

Upon motion duly made, seconded and unanimously carried, Rick Osgood was appointed Chairman and Clif Cox was appointed Secretary of the meeting.

The Chairman announced that a Certificate of Incorporation had been issued to this corporation by the Department of State on the 7th day of January, 2011 and that a certified copy of the Certificate had been forwarded for recording in the Office of the Recorder of Deeds and instructed the Secretary to cause a copy of the Certificate of Incorporation to be included in the Governing Documents.

Upon motion, duly made, seconded and carried, it was: RESOLVED, That the certificate of Incorporation of the corporation be and it hereby is accepted and that this corporation proceed to do business thereunder.

The Secretary presented a form of Bylaws 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 Bylaws presented at this meeting, as amended and attached to the Minutes, were unanimously adopted and the Secretary was instructed to cause the same to be inserted in the Governing Documents immediately following the copy of the Certificate of Incorporation.

The Chairman stated that the next business before the meeting was the election of a Board of Directors.

After discussion, Rick Osgood, Clif Cox, Kevin King, Jeff Johnson, and Robert Miller were nominated for directors of the corporation, to hold office for the ensuing year and until others are chosen and qualified in their stead. All nominees accepted their nominations. No other nominations having been made, the vote was taken and it was RESOLVED the aforesaid nominees were duly elected by unanimous vote.

Upon motion duly made, seconded and unanimously carried, it was RESOLVED, that the above named directors of this Corporation be promptly notified of their election and requested to meet at their earliest opportunity after the adjournment of this meeting to acknowledge and confirm the above-named directors, and to take such action as may be deemed necessary to complete the organization of the Corporation.

Upon motion, duly made, seconded and carried, the meeting thereupon adjourned.

Dated: 12/7/2011

Clif Cox

Secretary