

WRITTEN MINUTES OF THE ANNUAL MEETING OF
WELL REGULATED MILITIA, INC.

The regular annual meeting of WELL REGULATED MILITIA, INC., a Georgia non-profit corporation (the "Corporation"), was held on Wednesday, March 18, at 8:00 PM, via conferencing. In attendance were the full Board: Steven M. Kramer, Jason B. Hurst, Tena Halfin, and David Hummel. The minutes of the of February 11, 2014 meeting was read and approved.

The Treasurer reported the financial activity of the previous year. This included changing from the American Express corporate credit card to a Chase VISA Ink card to avoid annual fees (the previous Bank of America VISA path from last year's minutes was not feasible), paying 2015 Georgia filing fees, and continuing to pay for a website from DynDNS.org called WRMil.org.

Trustee elections were held, and the following persons were elected to the offices shown, to serve until the next annual meeting of the Board of Trustees or until their respective successors are duly elected and qualified:

Steven M. Kramer	President
Steven M. Kramer	Chairman of the Board
Jason B. Hurst	Vice President
Tena Halfin	Secretary
David Hummel	Treasurer

The President decided, that being that the Corporation is still in the formative stage, an infusion of funds is needed to get the necessary items for future members like membership cards, advertising, and other regular activities of to get the word out to the community. Therefore, the President was willing to donate stock to the Corporation. This should be considered start-up costs, although more may be needed, but since the donation is being exclusively done by a single officer, the Board should approve it. Being as this act involves the President as a donor, the President, after stating the case, abstained from further discussion and voting. The motion was made by the Treasurer to allow the President to donate stock to the Corporation. By a vote of 3 -0-1, the President abstaining, the motion was adopted.

The President explained that he was continued to be incapacitated due to more surgeries in 2014-5 and more to come and therefore, except for filing for IRS 501(c)(3) exemption and obtaining it, company activities were slow. The President moved to accept the Internal Revenue Service Recognition of Exemption under Section 501(c)(3) of the Internal Revenue Code and abide by its requirements and limitations. By a vote of 4-0, the motion was adopted.

The President moved to continue to suspend any membership to the Corporation until the website is improved and more funds come in related to the previous funding motion. By a vote of 4-0, the motion was adopted.

The meeting adjourned at 8:20 PM. The 2016 meeting is scheduled for February 11, 2016.



Tena Halfin