

**WRITTEN CONSENT TO ACTION
BY BOARD OF DIRECTORS OF THE
NW MONTANA ESTATE PLANNING COUNCIL**

Pursuant to Mont. Code Ann. § 35-2-428, we, the undersigned, constituting all of the members of the Board of Directors (the "Board") of the **NW Montana Estate Planning Council**, a Montana Nonprofit Public Benefit Corporation (the "Corporation"), take the following actions by this unanimous written consent:

1. Ratification of Agent for Service of Process.

The following resolution appointing an agent for service of process is adopted:

RESOLVED, the following agent for service of process pursuant to the Corporation's duly filed Articles of Incorporation is hereby approved:

Jasmine J. Morton
219 E. Center St.
Kalispell, MT 59901

2. Adoption of Bylaws.

The following resolutions respecting Bylaws are adopted:

RESOLVED, that the Bylaws presented to the Board attached hereto are adopted as the Bylaws of the Corporation.

RESOLVED FURTHER, that the Secretary of the Corporation is authorized and directed to execute a certificate of the adoption of the Bylaws and to insert the certified Bylaws in the book of minutes of the Corporation, and to see that a copy of the Bylaws similarly certified, is kept at the principal office for the transaction of business of the Corporation.

3. Appointment of Directors.

The following resolution respecting the ratification of the initial directors appointed by the Organizational Resolutions of the Incorporator is adopted:

RESOLVED, that the action of setting the initial directors is hereby ratified and approved. Pursuant to such action, the initial Directors, and their initial terms of office, are as follows:

Aaron Ells	3 years
Grant Snell	3 years
Michelle Clary	2 years
Bryson Pelc	2 years

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Connie Page	1 year
Jasmine J. Morton	1 year

4. Election of Officers.

The following resolution respecting the election of officers of the Corporation is adopted:

RESOLVED, that the following are unanimously elected to the offices indicated beside their names:

President	Aaron Ells
Secretary	Grant Snell
Treasurer	Bryson Pelc

RESOLVED, that the officers set forth above shall be reappointed as the officers set forth opposite their respective names until the next annual meeting of the Corporation.

5. Accounting Year.

The following resolution respecting the accounting year is adopted:

RESOLVED, that the accounting year of the Corporation shall end on December 31 of each year.

6. Principal Office Location.

The following resolution respecting corporate offices is adopted:

RESOLVED, that the initial principal executive office for the transaction of the business of the Corporation shall be 18 Village Loop Rd., Kalispell, MT 59901, unless or until changed by resolution of the Board.

7. Establishment of Financial Account.

The following resolution respecting corporate bank accounts is adopted:

RESOLVED, that the President and Treasurer of the Corporation acting alone or jointly on behalf of the Corporation are authorized to open such bank or financial accounts as may be necessary or appropriate for the conduct of the Corporation's business.

RESOLVED FURTHER, that the Secretary of the Corporation is authorized to certify to any bank or financial institution the adoption of a resolution in the form used by that entity.

RESOLVED FURTHER, that the initial accounts for the Corporation shall be opened at First Interstate Bank, Kalispell, Montana.

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8. Filing of Form 1024.

The following resolution regarding the Corporation's application for recognition of exemption under § 501(c)(6) of the Internal Revenue Code (Form 1024) is adopted:

RESOLVED, that the President and the Treasurer of the Corporation, acting alone or jointly, on behalf of the Corporation, are authorized to hire and work with attorneys, accountants, or other professionals as may be necessary or appropriate for the preparation and filing of the Corporation's application for recognition of exemption under § 501(c)(6) of the Internal Revenue Code (Form 1024).

9. Filing of Form 990 Annual Informational Tax Return.

The following resolution regarding the Corporation's tax filing is adopted:

RESOLVED, that the President and the Treasurer of the Corporation, acting alone or jointly, on behalf of the Corporation, are authorized to hire and work with accountants or other professionals as may be necessary or appropriate for the preparation and filing of the Corporation's initial Form 990 return. A copy of the return shall be provided to each Director.


10. Sponsorship and Dues.

The following resolution regarding the Corporation's sponsorship and dues is adopted:

RESOLVED, that the initial members shall be considered sponsors of the organization for the first year.


RESOLVED, that the initial membership amounts shall be: Active Members (including Accounting, Financial Planning, Insurance, Law, Trust & Planned Giving, and Allied Professions) at \$350, Emeritus and Student/Emerging Professional shall be \$300. The Board may, by resolution, set the dues amount pursuant to the terms of the Bylaws.

This Written Consent to Action may be executed in counterparts and shall be effective for all purposes as of December 1, 2023. Upon completion, all counterparts of this Written Consent to Action shall be placed by the Secretary in the minute books of the Corporation.



Aaron Ells, Director and Initial Member

Dated: 12/20/2023




Grant Snell, Director and Initial Member

Dated: 12/20/2023



Michelle Clary, Director and Initial Member

Dated: 12/20/2023



Bryson Dele

Dated: 12/20/2023

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Bryson Pele, Director and Initial Member



Jasmine J. Morton, Director and Initial Member

Dated: 12/28/23

Connie Page

Connie Page, Director and Initial Member

Dated: 12/27/2023

Being all of the Directors of the Corporation.