

STATEMENT OF SOLE INCORPORATOR  
OF  
**The Evergreen Project**  
A MISSOURI NONPROFIT CORPORATION

The Articles of Incorporation of The Evergreen Project (the "*Corporation*") having been filed and accepted with the office of the Secretary of State for the State of Missouri, the undersigned, being the sole incorporator named in said Articles, does hereby state that the following actions were taken on this day for the purpose of organizing the Corporation under the Nonprofit Corporation Act of the State of Missouri:

RESOLVED, that the Corporation has appointed Donna Bacon as the Corporation's registered agent for service of process and the Corporation's registered office for same being 111 E. Broadway, Suite 220, Columbia, Missouri 65203.

RESOLVED FURTHER, that the following persons shall constitute the first Board of Directors of the Corporation, and shall serve for a term of one (1) year:

Tim Spindler;  
Holly Brennan;  
Garry Collum;  
Ruth Frasur;  
Ron Gagnon;  
Sharon Herbert;  
Terran McCanna;  
Mike Rylander; and  
Scott Thomas.

RESOLVED FURTHER, that the bylaws for the regulation of the affairs for the Corporation were adopted by said directors and were inserted in the appropriate place in the corporate book of the Corporation.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

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Tim Spindler  
Sole Incorporator