

\_\_\_\_\_, 2018

**The Evergreen Project**  
**ACCEPTANCE AS DIRECTOR**

The undersigned, having been elected by the sole incorporator as directors of The Evergreen Project (the “*Corporation*”), which was formed in accordance with the Articles of Incorporation as filed with the Missouri Secretary of State on \_\_\_\_\_, 2018, hereby accepts the position of director to which elected. The undersigned agrees that this acceptance shall be valid and continue until such time as he or she ceases to serve as a director by submission of his or her resignation in writing to the Secretary of the Corporation, or until he or she has failed an election as director or has been ousted from office.

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

\_\_\_\_\_  
Holly Brennan, Director

\_\_\_\_\_  
Garry Collum, Director

\_\_\_\_\_  
Ruth Frasur, Director

\_\_\_\_\_  
Ron Gagnon, Director

\_\_\_\_\_  
Sharon Herbert, Director

\_\_\_\_\_  
Terran McCanna, Director

\_\_\_\_\_  
Mike Rylander, Director

\_\_\_\_\_  
Tim Spindler, Director

\_\_\_\_\_  
Scott Thomas, Director

**The Evergreen Project**  
**ACCEPTANCE AS OFFICER**

The undersigned, having been appointed by the Board of Directors as officers of Corporation, hereby accepts the office to which appointed next to his or her name. The undersigned agrees that this acceptance shall be valid and continue until such time as he or she ceases to serve as an officer by submission of his or her resignation in writing to the Secretary of the Corporation, or until he or she has failed to be reappointed as officer, or has been ousted from office.

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

\_\_\_\_\_  
Tim Spindler, Chairman of the Board/President

\_\_\_\_\_  
Terran McCanna, Secretary

\_\_\_\_\_  
Ruth Frasur, Vice-Chairman of the Board/Treasurer