

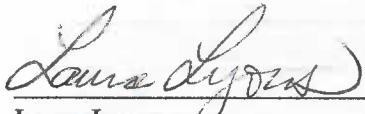
## CONSENT IN LIEU OF MEETING OF DIRECTORS

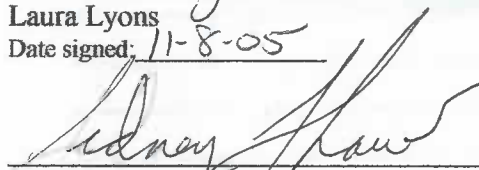
THE UNDERSIGNED, being all of the duly elected directors of **A Few Friends for the Environment of the World \*and their children**, a Michigan corporation, do hereby take the following action, by unanimous consent, pursuant to MCL 450.2525:


A. **Election of Officers.** The directors whose terms of office expired as of the 2005 annual meeting having been re-elected for an additional term by the membership, the following persons are hereby elected to the indicated offices:


President:	Julia Chambers
Vice President:	David J. Hall
Secretary:	Laura Lyons
Treasurer:	Pat Willick

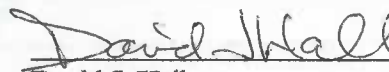
B. **Website Software.** The membership having voted at the November 2005 annual meeting to support the purchase of new software with which to manage the corporation's website, the above officers are authorized and directed to purchase for the corporation, with corporate funds, software appropriate to manage the corporation's website, at a cost of approximately \$200.00, not to exceed \$300.00.

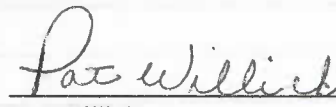
  
\_\_\_\_\_  
Laura Lyons  
Date signed: 11-8-05


  
\_\_\_\_\_  
Sydney Shaw  
Date signed: \_\_\_\_\_

  
\_\_\_\_\_  
Larry E. Kivela  
Date signed: 1/12/06

  
\_\_\_\_\_  
Julia Chambers  
Date signed: 11-8-05

  
\_\_\_\_\_  
David J. Hall  
Date signed: Jan 12, 2006 DH

  
\_\_\_\_\_  
Pat Willick  
Date signed: 1-12-06

  
\_\_\_\_\_  
Rebecca Fox  
Date signed: 1.12.06