

**ORGANIZATIONAL MEETING
OF MARYLAND MUTUAL TEN, INC.**

Res. #1-#6

Tuesday, April 10, 2014

The Organizational Meeting of the Board of Directors of Maryland Mutual Ten, Inc. was held in the Activities Room of Clubhouse II, 3300 North Leisure World Blvd, Silver Spring, Maryland on Thursday, April 10, 2014 at 1:33 p.m.

Present were Directors: Paul Eisenhour, Janet Martin, John McMahon, Robert Namovicz, Dora Pugliese, Leroy Salazar and Mike Showalter. Also present were Kevin Flannery, General Manager; and Jessica Bernal, Mutual Assistant.

Mr. Flannery, as Chairman pro tem, opened the meeting and stated that pursuant to the Bylaws, the purpose of the meeting was to elect the officers of the Corporation for the coming year, and to transact any other business which may properly come before the Board.

1. Mr. Flannery declared all the offices vacant.
2. President: Mr. Flannery called for nominations for the office of President. Upon motion duly made and seconded, it was unanimously agreed -

To elect Mike Showalter to serve as President of Maryland Mutual No. Ten, Inc.
Resolution #1, 4/10/14

3. Vice President: Mr. Flannery called for nominations for the office of Vice President. Upon motion duly made and seconded, it was unanimously agreed -

To elect Dora Pugliese to serve as Vice President of Maryland Mutual No. Ten, Inc.
Resolution #2, 4/10/14

4. Secretary: Mr. Flannery called for nominations for the office of Secretary. Upon motion duly made and seconded, it was unanimously agreed -

To elect Bob Namovicz to serve as Secretary of Maryland Mutual No. Ten, Inc.
Resolution #3, 4/10/14

5. Treasurer: Mr. Flannery called for nominations for the office of Treasurer. Upon motion duly made and seconded, it was unanimously agreed -

To elect Janet Martin to serve as Treasurer of Maryland Mutual No. Ten, Inc.
Resolution #4, 4/10/14

6. Executive Vice President: Upon motion duly made and seconded, the Board unanimously agreed -

To appoint Kevin Flannery to the office of Executive Vice President of Maryland Mutual No. Ten, Inc.

Resolution #5, 4/10/14

7. Monthly Meetings: Upon motion duly made and seconded, the Board unanimously agreed -

That Maryland Mutual No. Ten, Inc., continues to hold its monthly meeting of the Board on the 4th Thursday of each month at 9:30 a.m. in the Robert Sullivan Room of the Administration Building.

Resolution #6, 4/10/14

8. Adjournment: There being no further Business to come from before the Board, the meeting adjourned at 1:42 p.m.

Bob Namovicz, Secretary