

RESOLUTIONS RE: TEACHERS AND BOARD APPROVED SCHOOLS

Any and all prior implied approvals of the Association to Victoria Ross and Ruthann Hobbs as being the sole authorized instructors of practitioners and teachers of the Pfrimmer Deep Muscle Therapy® technique and having sole possession of the recognized Pfrimmer teaching materials and to the Schools operated by Victoria Ross and Ruthann Hobbs as being the sole authorized teaching facilities for practitioners of the Pfrimmer Deep Muscle Therapy® technique are hereby adopted and made explicit.

Any and all prior explicit approvals of the Association to Victoria Ross and Ruthann Hobbs as being the sole authorized instructors of practitioners and teachers of the Pfrimmer Deep Muscle Therapy® technique and having sole possession of the recognized Pfrimmer teaching materials and to the Schools operated by Victoria Ross and Ruthann Hobbs as being the sole authorized teaching facilities for practitioners of the Pfrimmer Deep Muscle Therapy® technique are hereby adopted and made explicit.

The Board hereby approves Victoria Ross and Ruthann Hobbs as being the sole authorized instructors of practitioners and teachers of the Pfrimmer Deep Muscle Therapy® technique and having sole possession of the recognized Pfrimmer teaching materials and to the Schools operated by Victoria Ross and Ruthann Hobbs as being the sole authorized teaching facilities for practitioners of the Pfrimmer Deep Muscle Therapy® technique.

*Mary Jo Myers*  
Chairperson of the Board

*Jean Repavita*, Pres

*Ruthann Hobbs*  
Co-Chairperson

*E. Joanne Brewer* - Partner  
Vice-President

*L. Victoria Ross* - HONORARY CO-CHAIRPERSON  
OF THE BOARD  
*Gretchen*

RESOLUTIONS RE: BOARD APPROVED SCHOOLS

Any and all prior implied approvals of the Association to the Schools operated by Victoria Ross and RuthAnn Hobbs as being the sole authorized teaching facilities for practitioners of the Pfrimmer Deep Muscle Therapy Technique are hereby adopted and made explicit.

Any and all prior explicit approvals of the Association to the Schools operated by Victoria Ross and RuthAnn Hobbs as being the sole authorized teaching facilities for practitioners of the Pfrimmer Deep Muscle Therapy Technique are hereby adopted and made explicit.

The Board hereby approves the Schools operated by Victoria Ross and RuthAnn Hobbs as being the sole authorized teaching facilities for practitioners of the Pfrimmer Deep Muscle Therapy Technique.

RESOLUTION RE: MEMBER'S USE OF MARKS

The implied license previously granted to active members of the association, to use the service and collective membership marks, is hereby adopted and made explicit. The Board shall formally designate a person, persons or committee to act with the full authority of the Board who will be responsible for describing and maintaining the standards and control that have been previously required and will be required attendant to that license. Pursuant to the Association's by laws, the Chairperson and Secretary are hereby directed to act in accordance with the person, person or committee's mandates regarding the license granted under this resolution.

MJM RH JN  
LVR ZEB-P GIC

RESOLUTION RE: CONSENT TO USE

Pursuant to the Association's by laws, the Chairmen and Secretary are hereby directed to enter into a consent to use agreement with Victoria Ross and RuthAnn Hobbs. This agreement will acknowledge the intent to use or use and ownership of marks of Ms. Ross and Ms. Hobbs in certain areas which may be the same or similar to those presently used by the Association in other areas, and will acknowledge and declare that there is no likelihood of confusion between the marks of Ms. Ross and Ms. Hobbs and the marks of the Association.

Mary-Jo Myers  
Chairperson of the Board

John Newberry, Pres.

Gretchen

E. Joanne Beader - Perkins  
Vice-President

RuthAnn Hobbs  
Co-Chairperson

L. Victoria Ross - Honorary Co-Chairperson of the Board

OMNIBUS RESOLUTION

RESOLVED, that the Chairperson, the President, any Vice President, the Treasurer, and the Secretary of the Corporation be, and they hereby are, authorized and empowered, in the name and on behalf of the Corporation, to make or cause to be made, and to execute and deliver, all such additional agreements, licenses, documents, instruments and certificates related to or connected to the Resolutions adopted today, and where necessary or appropriate, to file with the appropriate governmental authority all such agreements, licenses, documents, instruments and certificates with the corporate seal of the Corporation, if necessary, affixed thereto, and to do or to cause to be done all such acts and things, and to take all such steps, and make all such payments or remittances, as any one or more of the officers may at any time or times deem necessary or desirable in connection with, or in furtherance of, the foregoing resolutions and to carry out the full intent and purpose of the foregoing resolutions.

RESOLVED, that any <sup>and</sup> all actions heretofore or hereafter taken and expenses incurred by such officers of the Corporation within the terms of the foregoing resolutions are hereby ratified, confirmed, adopted and approved as the acts and deeds of the Corporation.

TELEPHONE VOTE

KATHY BUSARD	(WITNESSED BY MARY JO MYERS & DAVID ROSS)	4/4/96/8PM
DOTI ATKINS	( " " VICTORIA ROSS & DAVID ROSS)	4/4/96/9AM
LEE ANN SMITH	( " " HERB HOBBS & RUTHANN HOBBS)	4/4/96/10PM
GRETCHEN KLEIN	( " " VICTORIA ROSS & MARY JO MYERS)	4/8/96/8PM
DONNA WICKERT	( " " " " & " " )	4/10/96/8AM
DI TEW	( " " " " & " " )	4/11/96/10:30 PM

Gretchen Klein  
Mary Jo Myers  
Chairperson of the Board  
Dean J. [unclear]  
Ruthann Hobbs  
Co-Chairman  
E. Joanne Brader-Fertin  
Vice-President  
L. Victoria Pross - HONORARY CO-CHAIRPERSON OF THE BOARD