

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

Res. #1-#7

Tuesday, April 12, 2011

The Organizational Meeting of the Board of Directors of Maryland Mutual Ten, Inc. was held in the Maryland Room of Clubhouse I, 3700 Rossmoor Blvd, Silver Spring, Maryland on Tuesday, April 12, 2011 at 2:53p.m.

Present were Directors Pat Dunn, Paul Eisenhaur, John McMahon, Janet Martin, Dora Pugliese, and Mike Showalter. Also present were Kevin Flannery General Manager and Cris Juarez, 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. Ellis declared all the offices vacant.
2. President: Mr. Flannery called for nominations for 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, 4/12/11

3. Vice President: Nominations were called for 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, 4/12/11

4. Secretary: Nominations were called for Secretary. Upon motion duly made and seconded, it was unanimously agreed-

To elect Joan Byrnes to serve as Secretary of Maryland Mutual No. Ten, Inc.
Resolution #3, 4/12/11

5. Treasurer: Nominations were called for 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, 4/12/11

6. Executive Vice President: The Board unanimously agreed-

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

Resolution #5, 4/12/11

7. LWCC Representative: Upon motion duly made and seconded, the Board unanimously agreed:

To elect Mike Showalter as the representative to the LWCC Board.

Resolution #6, 4/12/11

8. Monthly Meetings: The Board unanimously agreed-

That the monthly meeting of the Board shall be held on the 4th Thursday of each month at 9:30 a.m. in the Robert Sullivan Room of the Administration Building.

Resolution #7, 4/12/11

There being no further business to come from before the Board, the meeting adjourned at 2:56 p.m.

Joan Byrnes, Secretary