

INCORPORATOR INITIAL RESOLUTIONS

I, Morgan Noble, of Northwest Registered Agent LLC #513290-93, being the Incorporator of MG Equine Rescue & Therapy, a Oregon corporation, hereby resolve to relinquish signing authority to the newly appointed officers and directors and adopt the following resolutions:

1. **Resolved**, that the following named director(s) of the corporation are hereby appointed and directed to serve until the first annual meeting of directors, and/or until their successors are elected and appointed, or they are re-elected at their annual meeting.

Director: Tiffany Gravelle

Director: Tania Herring

Director: David Gravelle

Director: _____

2. **Resolved**, that MG Equine Rescue & Therapy was incorporated in Oregon on 06 / 30 / 2020 with assigned filing number 168868496.
3. **Resolved**, that the copy of the Articles of Incorporation of the above named corporation is complete, and be inserted into the official corporate record book.
4. **Resolved**, that the bylaws be adopted as the bylaws for the corporation, and be inserted into the minute book of the corporation record book.

Morgan Noble

06/30/2020