

# SMRA – Emergency Repeater Network

484 Deerhurst Avenue – Camarillo, CA 93012

smravic.org

A California Nonprofit Public Benefit Corporation

2008-2010

Board of Directors

The following persons named below have declared via email that they accept their respective appointive positions as of July 4, 2008 and will execute their official duties and responsibilities as required by the articles of incorporation, bylaws and applicable provisions of the California Corporations Code.

(See corporate minutes with attached emails)

<u>Name</u>	<u>Corporate Office</u>
George W. Kreider III, KN6LA	Director & President
Justin Dicke, KI6DJO	Director & Chief Financial Officer
Danny Terry, KO6OY	Director & Secretary
Dan Dicke, KE6NYT	Director & Emergency Communication Officer (Liaison to Ventura County ACS)
Art Gunderson, WB6VKR	Director & Technical Advisor (Repairs all repeater equipment)

I declare that I have placed this document in the corporation's official minute book as a permanent record.

George W. Kreider III, KN6LA

Dated July 4, 2008