

**THE MINUTES OF THE ANNUAL MEETING OF THE
BOARD OF DIRECTORS OF THE
HACN PARK HOLM, INC.
HELD ON THE ELEVENTH DAY OF JUNE, 2015
(For Board Approval June 2016)**

The Board of Directors of the HACN Park Holm, Inc. held their Annual Meeting at the Administration Building, 120B Hillside Ave., Newport, Rhode Island at 4:13 p.m. on June 11, 2015.

Roll call followed the Pledge of Allegiance.

Present:	Director	Frank Landry
	"	Frank Coleman
		Frank McCauley
	"	Charles Laranjo
	"	Peggy Henderson
Absent:	"	Cheryl Abney
	"	Nicole Vazquez

Also Present: Secretary/Treasurer: James J. Reed
Attorney Joseph J. Nicholson, Jr

President Landry presided at the meeting and James J. Reed, Secretary/Treasurer, acted as Secretary.

The following Resolution was introduced by Director Landry, it being Resolution No. 001. Same was read aloud and in full by Director Landry.

Resolution No. 002

Resolved, that the number of Directors be set at seven (7).

Resolved, that the following be elected members of the Board of Directors to serve until the next Annual Meeting of the Directors of the Corporation and until their respective successors are elected and qualified:

Frank Landry, Frank Coleman, Cheryl Abney, Frank McCauley, Charlie Laranjo, Nicole Vazquez, Peggy Henderson.

Director Laranjo moved that the foregoing Resolution be adopted as introduced and read, which motion was seconded by Director Coleman and upon roll call the "Ayes" and "Nays" were as follows:

	<u>AYES</u>	<u>NAYS</u>
	Director Landry	NONE.
	" Frank Coleman	
	" Frank McCauley	
	" Charlie Laranjo	
	" Peggy Henderson	
Absent:	" Cheryl Abney	
	" Nicole Vazquez	

The President thereby declared said motion carried and said Resolution adopted.

The Secretary requested nominations for officers of the corporation for the coming year.

Director Coleman nominated Director Landry as President for the coming year.

The Secretary moved that the nominations be closed. Upon a motion by Director Coleman said motion was seconded by Director Henderson, and unanimously carried, electing Director Landry as President for the coming year.

The Secretary requested nominations for Vice President.

Director Landry nominated Director Coleman as Vice President for the coming year.

The Secretary moved that the nominations be closed. Upon a motion by Director Henderson said motion was seconded by Director McCauley, and unanimously carried, electing Director Coleman as Vice President for the coming year.

The President called for a nomination to appoint James J. Reed for the position of Secretary/Treasurer.

Upon a motion by Director Landry, seconded by Director McCauley, and unanimously carried, James J. Reed was appointed Secretary for the coming year.

Upon a motion by President Landry, seconded by Vice President Coleman and unanimously carried, the following officers be appointed for the coming year.

- * Director Landry was elected President
- * Director Coleman was elected Vice – President
- * James J. Reed was elected Secretary/Treasurer

Upon a motion by Director Coleman, seconded by Director McCauley, and unanimously carried, the registered office of the corporation was designated at 120B Hillside Ave., Newport, Rhode Island and the registered agent was designated as James J. Reed, 120B Hillside Ave, Newport, Rhode Island.

Upon a motion by Director Henderson, seconded by Director McCauley, and unanimously carried, the meeting was adjourned at 4:17 p.m.