

**Motion Regarding Establishment of Charitable Support Organization
November 10, 2013**

1. The NRHS Board of Directors gives its general approval to the establishment of a Charitable Support Organization.
2. The name of the organization shall be "The NRHS Fund, Inc."
3. The Board of Directors appoints John K. Fiorilla or his appointee as the incorporator of the Charitable Support Organization.
4. The Incorporator is authorized to file for incorporation of the Charitable Support Organization in the State of Maryland.
5. The Incorporator is authorized to file IRS Form 1023 for a Charitable Support Organization.
6. Support Organization and release their names and home addresses to the State of Maryland. The seven initial Trustees shall include the NRHS President and at least five other current Directors of the NRHS.
7. The Initial Trustees of the Charitable Support Organization are:
 - a. Gregory Molloy
 - b. Duane Durr
 - c. David Flinn
 - d. Walter Zullig
 - e. Wesley Ross
 - f. Al Weber
 - g. Jeffrey Smith