

April 10, 2006

Subject: Updating Bylaws

Board of Directors:

Richard Sellens
Charlie Wilshire
Bill Wainwright
Rob Smoot

By email vote, the Board of Directors unanimously agreed to hire David Atkin, an attorney who specializes in 501 (c) 3 corporations, to update the OISRA Bylaws so that they will be in compliance with the National Uniform Model Nonprofit Corporation Act, which was adopted by Oregon in 1989.

Richard Sellens agreed to meet with David Atkin. Jinny Martin, as Secretary of the Board, will attend any meetings with David Atkin and will take notes and send timely reports to the Board members.

Richard Sellens,
Chairman of the Board