

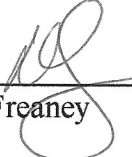
**CONSENT IN LIEU OF  
ORGANIZATIONAL MEETING OF DIRECTORS  
OF  
ART FOR EVERYONE PDX**

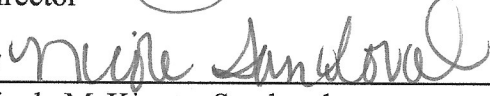
In accordance with the provisions of ORS 60.057 and 60.341, the following actions were taken in the order listed by and with the unanimous consent of the incorporator and all individuals constituting the initial board of directors of Art for Everyone PDX, an Oregon nonprofit corporation, in lieu of an organizational meeting:


- (1) Adoption of the Bylaws; and
- (2) Completion of Application for Recognition of Exemption under Section 501(c)(3).

DATED: November 18, 2016.

  
\_\_\_\_\_  
Diane M. Freaney

  
/s/ \_\_\_\_\_  
Diane M. Freaney  
Director

  
/s/ \_\_\_\_\_  
Nicole McKinney-Sandoval  
Director

  
/s/ \_\_\_\_\_  
Reyna Badillo  
Director