

VIII.

The number of directors constituting the initial board of directors shall be 3.

IX.

The name and addresses of the persons who are to serve as the initial directors and officers are:

- 1) Richard L. Harren - 851 E. Westpoint Drive, Ste. 202, Wasilla, AK 99654
- 2) Suzanne Chapelle - 1240 East Lakeshore Avenue, Wasilla, AK 99654
- 3) Randi Olson - P.O. Box 871408, Wasilla, AK 99654

X.

The names and addresses of the incorporators are:

- 1) Richard L. Harren - 851 E. Westpoint Drive, Ste. 202, Wasilla, AK 99654
- 2) Suzanne Chapelle - 1240 East Lakeshore Avenue, Wasilla, AK 99654
- 3) Randi Olson - P.O. Box 871408, Wasilla, AK 99654

XI.

The initial directors and officers shall serve until the adoption of the bylaws and the initial meeting of the corporation and the procedure implemented.