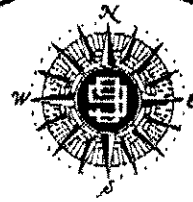


**The Ninety-Nines, Inc. ✕**

AMELIA EARHART  
MEMORIAL SCHOLARSHIP FUND

THE NINETY-NINES  
ENDOWMENT FUND



AMELIA EARHART  
BIRTHPLACE MUSEUM

99% MUSEUM OF  
WOMEN PILOTS

**THE NINETY-NINES, INC. RESOLUTION  
REGARDING THE AMELIA EARHART BIRTHPLACE MUSEUM  
PERMANENT TRUST FUND**

**PURPOSE:** The Board of Trustees of the Amelia Earhart Birthplace Museum wish to establish a Permanent Restricted Trust Fund in Atchison, Kansas to be used for preserving, maintaining, improving, promoting and enhancing the Amelia Earhart Birthplace Museum.

**GOAL:** To raise, collect and obtain funds in the amount of \$500,000.00 through grants, contributions and donations to place in a permanent restricted trust fund to uphold the long term purpose of the Amelia Earhart Birthplace Museum. Once the Trust Fund reaches its goal of \$500,000.00, any funds over the principal amount of \$500,000.00 may be used for specific projects for the Amelia Earhart Birthplace Museum. The Trustees, by a majority vote, shall determine the specific projects for which the Trust Fund shall be used. The interest earned from the Trust Fund shall be used to support and maintain the Amelia Earhart Birthplace Museum or shall be added to the principal at the discretion and agreement of a majority of the Board of Trustees.

**THEREFORE:** The Board of Directors of The Ninety-Nines, Inc. meeting at Oklahoma City, Oklahoma on October 26, 2000, hereby certifies that the duly elected Board of Trustees of the Amelia Earhart Birthplace Museum shall have full authority over the funds gathered and entrusted to their supervision in the name of The Amelia Earhart Birthplace Museum Permanent Trust Fund, as seen in paragraph three (3) of the Amelia Earhart Birthplace Museum Resolution.

The Board of Trustees of the Amelia Earhart Birthplace Museum shall have the power to execute documents on behalf of the Corporation which are related to funds titled in the name of The Amelia Earhart Birthplace Museum Permanent Trust Fund.

The Board of Trustees shall have the power to enter into investments and transactions (both purchases and sales) of the types specified herewith: Corporate

Equity Securities, U.S. Government Securities, U.S. Agency Securities, Fixed Annuities, Variable Annuities, Corporate Debt, Municipal Securities, Certificates of Deposit, and Mutual Funds with regard to the principal of the Amelia Earhart Birthplace Museum Permanent Trust Fund..

The duly elected Trustees of the Amelia Earhart Birthplace Museum Permanent Fund as of this date are:

Marilyn Copeland, Chairman, 99s  
Jim Taylor, Co-Chairman,  
Trustee, Citizen of Atchison  
Sondra Ridgeway, Secretary, 99s  
Richard Senecal, Treasurer,  
Trustee, Citizen of Atchison  
Kay Alley, Trustee, 99s

Lois Feigenbaum, Trustee, 99s  
Gary Gradinger, Trustee,  
Citizen of Greater Kansas City  
Jennifer Havens, Trustee, 99s  
Ladd Seaberg, Trustee,  
Citizen of Atchison  
Vicki Sherman, Trustee, Ex-Officio, 99s

Resolution passed by The Ninety-Nine Board of Directors on October 26, 2000.

Certified by M. N. Wunder, Secretary and Vicki Lynn Sherman President.  
Mary Wunder  
Vicki Lynn Sherman