

PRESENTED BY THE BOARD OF TRUSTEES

WHEREAS, the Ninety-Nines, Inc., International Women Pilots and the Amelia Earhart Birthplace Board of Trustees are interested in the restoration, perpetuation, Maintenance, improvement and enhancement of the Amelia Earhart Birthplace; and

WHEREAS, the Board of Trustees require an independent status and an independence of governance, direction and administration in order to accomplish their purpose and properly carry out their duties and;

WHEREAS, The Ninety-Nines, Inc., International Women Pilots, owners of the Amelia Earhart Birthplace, wish to maintain and continue their abiding interest in the restoration, preservation, and enhancement of the Amelia Earhart Birthplace;

NOW, THEREFORE, the respective parties agree with the Resolution presented by the Board of Trustees, which Resolution is as follows:

We, the Board of Trustees of the Amelia Earhart Birthplace, hereby resolve that

Our mission will be:

FIRST: That our objective is to fulfill the purposes and wishes of the Donor, to Restore the Birthplace to its original splendor and to develop it as an aviation museum, dedicated to Amelia Earhart and other women in aviation.

SECOND: That the goal of the Board of Trustees is to raise and obtain funds to be used for the purpose of restoring, preserving, maintaining, and enhancing the physical facility of Amelia Earhart's Birthplace in Atchison, Kansas, and the stabilization, improvement, and enhancement of its administration and operation.

THIRD: In the accomplishment of that goal the Board of Trustees shall have the power and independence to carry out its direction, mission and purpose. With the cooperation of The Ninety-Nines, Inc., and their sage counsel and advice, the Board of Trustees shall be able to accomplish each and every goal.

FOURTH: The Board of Trustees further resolve that in order to accomplish its intended goals, it shall have the right of self-determination that allows the Trustees, on a long-range basis as well as a short-term annualized basis, to establish goals for the function and operation, as well as the restoration, maintenance and enhancement of the Amelia Earhart Birthplace.

FIFTH: The Board of Trustees shall provide the Board of Directors of The Ninety-Nines, Inc., with an annual budget, a plan for accomplishing that budget, and a ten-year plan for the restoration, maintenance, enhancement and improvement of the Birthplace of Amelia Earhart. The plans will be updated as the Board of Trustees so determine. It is agreed that The Ninety-Nines, Inc., will be supportive, both financially and otherwise. Further, the Board of Directors who represent the membership of The Ninety-Nines, Inc. shall, upon a majority vote, approve the Board of Trustees' annual budget and long-range plans.

SIXTH: It shall be the duty of the Board of Trustees to receive and manage all funds

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contributed for the restoration and operation of the Birthplace. All funds received by the Trustees shall be kept in federally insured accounts in Atchison, Kansas.

SEVENTH: The long-range plan will be prepared and presented to the Board of Directors of The Ninety-Nines, Inc., one month prior to its Board of Directors Spring Meeting, the first such presentation to be for the year 1995. The annual budget will be presented on the first day of March of each year.

EIGHTH: It is agreed that The Ninety-Nines, Inc. will continue to function in their historic supportive role. The Ninety-Nines, Inc., agree to continue their financial Support and to assist the Board of Trustees in carrying out its stated goals. The Ninety-Nines, Inc., recognize that the Board of Trustees need an independent status and responsibility in order to achieve its ultimate goal of obtaining contributions and raising funds for the restoration, preservation, maintenance and operation of the Amelia Earhart Birthplace.

NINTH: Nothing in this resolution or in the Operating Procedures shall be construed to invalidate the terms of the Deed of Gift of the Amelia Earhart Birthplace to The Ninety-Nines, Inc. The terms and provisions of this Resolution and the Operating Procedures shall control and take precedence over the 1984 Resolution where there is a conflict in terms.

TENTH: The position of Treasurer on the Board of Trustees shall always be held by a member of the 99s.

ELEVENTH: The Board of Trustees shall hold an election of officers at the first board meeting following the International Conference.

This Resolution is adopted this 13th day of August, 2018.

Jan McKenzie  
Accepted by: Jan McKenzie  
President, The Ninety-Nines, Inc.

8/13/18  
Date

Corbi Bulluck  
Accepted by: Corbi Bulluck  
Vice President, The Ninety-Nines, Inc.

8/13/18  
Date

Ann Shaneyfelt  
Accepted by: Ann Shaneyfelt  
Chairman, AEBM Trust

8/13/18  
Date

Carole Sutton  
Accepted by: Carole Sutton  
Treasurer, AEBM Trust

8/14/18  
Date