

Appointment of member(s)
By
Organizer

The undersigned organizer of SPRING POKER RUN AT LAKE CUMBERLAND,LLC
who signed and filled the Articles of Organization with the state of KENTUCKY
hereby appoints the following individual(s) to be the initial member(s) of the limited
liability company:

CHARLES CRAIG

PO BOX 127 SALVISA KY 40372

KEVIN CUNDIFF

3428 W HWY 80 SOMERSET KY 42503

Any future changes in membership shall be reflected in the Limited Liability Company's
Operating Agreement.

Organizer hereby attests that he/she is acting as the sole organizer for this company

Signed: _____



Charles CRAIG
(Organizer's name)

Date: _____

2-18-11