

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE MEMBER OF JD CONSULTING LLC**

The organizational meeting of the Member of JD Consulting, LLC was held at 501 Hickory Wood Ct, Henderson, Kentucky 42420 on January 28, 2015 at 3:00 p.m. Member Jonathan R. Dixon was present.

Jonathan R. Dixon was unanimously elected President and Secretary/Treasurer of the limited liability company.

The Secretary/Treasurer presented a copy of the proposed Operating Agreement, and upon motion duly made and seconded, the following resolution was unanimously adopted:

RESOLVED that the Operating Agreement presented to the Member by the Secretary is hereby adopted and is ordered to be made a part of the limited liability company's permanent records.

The Secretary reported that the limited liability company has obtained a Federal Employer Identification Number of 47-2938707.

On motion duly made and seconded, the following resolution was unanimously adopted:


RESOLVED that Independence Bank be designated as the depository for the corporate funds.

IT IS FURTHER RESOLVED that the signature of Jonathan R. Dixon is sufficient for the negotiation of checks and further for any and all documents necessary to transact business with Independence Bank including the execution of any and all loan documents and security instrument(s). It is also resolved that an excerpt of this resolution may be presented to Independence Bank for its records.

There being no further business to come before the meeting, on motion duly made and seconded, the meeting was adjourned.

1-28-15

DATE

  
JONATHAN R. DIXON, Secretary  
JD CONSULTING, LLC

ATTEST:

  
JONATHAN R. DIXON, President