

**ORGANIZATIONAL CONSENT
OF THE BOARD OF DIRECTORS OF
THE BOULDER CLIMBING COMMUNITY**

WHEREAS the Boulder area has significant rock and mountain resources, and

WHEREAS, these resources are used by the citizens of Colorado and the other 49 states, as well as visitors from many foreign countries for the purposes of hiking, rock climbing, and ice climbing, and

WHEREAS, the rocks, cliffs, and mountains of the Boulder area are beautiful and fragile natural areas deserving special care by all persons, and

WHEREAS, many recreation, health, and economic benefits may be gained by preserving access to the rocks, cliffs, and mountains of the Boulder area to the citizens of the United States and other countries of the world, therefore

BE IT RESOLVED that the BOULDER CLIMBING COMMUNITY is hereby created to work toward the common goals of:

1. Preserving the existing environments of our region's rock, cliff, and mountain areas.
2. Supporting public and private agencies in their efforts to protect, and if possible, reestablish native, rare and other endangered plant and animal species whose existence is dependent upon the rock and mountain environments of the Boulder area.
3. Educating the rock, ice, and mountain climbing community to practice their sports in ways that minimize disturbance to the rocks, soils, plants, and animals of the Boulder area.
4. Promoting the use of safe climbing equipment and techniques in order to minimize the inherent dangers of these sports to climbers and other persons.
5. Advocating reasonable access to all publicly owned rocks, cliffs, and mountains in the Boulder area.
6. Working with private landowners to facilitate climbing access on private properties.
7. Supporting strong bonds within the climbing community in the Boulder area through events, community projects, and other means.

BE IT RESOLVED that that the following persons are elected to the offices set forth opposite their names, to serve at the pleasure of the board of directors until the next annual meeting of directors or until their successors have been elected and qualified:

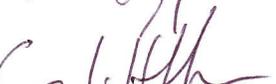
Roger Briggs, President
Joe Sambataro, Vice President
Craig Hoffman, Secretary
William Briggs, Treasurer

BE IT RESOLVED that the following persons are elected as the initial directors of the Boulder Climbing Community to serve until their successors are duly elected and qualified:

William Briggs
Roger Briggs
Tony Bubb
Jason Haas
Craig Hoffman
Mike Lane
Roger Linfield
Mike McHugh
Seth Musulin
Joe Sambataro

BE IT RESOLVED, that the incorporator of the Boulder Climbing Community is hereby forever discharged by the Boulder Climbing Community from and against any expense of liability actually incurred by the incorporator by reason of having been the incorporator.

By their signatures below, the undersigned directors evidence their approval of these Organizational Minutes as of February 1, 2012.

	Anthony R. Bubb	2/1/12
	Mike McHugh	2/1/12
	Roger Linfield	2/1/2012
	MICHAEL LANE	2/1/2012
	Joe Sambataro	2/1/2012
	Seth Musulin	2/1/2012
	William Briggs	2/1/2012
	ROGER P. BRIGGS	2/1/2012
	CRAIG L. HOFFMAN	2/17/2012
	Jason Haas	2/20/12