

**WRITTEN CONSENT IN LIEU OF MEETING
OF THE BOARD OF DIRECTORS
OF THE
AMERICAN SADDLEBRED HORSE AND BREEDERS ASSOCIATION, INC.**

This Written Consent in Lieu of Meeting (“Written Consent”) of the Board of Directors (the “Board”) of the American Saddlebred Horse and Breeders Association, a Kentucky nonprofit corporation (the “Association”) is entered into pursuant to Kentucky Revised Statutes §273.375 and Art. III, Part A., Sec. 9 of the Bylaws (as amended, the “Bylaws”) of the Association. Capitalized terms used herein shall have the meanings set forth in the Bylaws of the Association, unless otherwise specified.

WHEREAS, each Council and Committee of the Association operates under a written charter that sets forth its purpose, authority, responsibilities, composition, and reporting structure; and

WHEREAS, pursuant to the authority vested in the Board of Directors under the Amended and Restated Bylaws of the American Saddlebred Horse and Breeders Association, Inc., the Board is responsible for establishing, overseeing, and defining the authority of all Councils and Committees of the Association.

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Directors hereby approves and adopts the charters for each Council and Committee of the American Saddlebred Horse and Breeders Association, Inc., as presented; and

RESOLVED, that such approved charters shall govern the operations, authority, and scope of responsibility of the respective Councils and Committees, subject at all times to the Amended and Restated Bylaws of the Association and the continuing oversight and authority of the Board of Directors.

This Written Consent shall be effective upon the receipt by the Executive Director of the Association of electronic or manual signatures of Directors at least two-thirds (2/3) of the total number of Directors (i.e., at least 12 signatures). This Written Consent, upon receipt of the requisite number of signatures shall have the effect of a vote at a duly called and constituted meeting of the Directors.



May Chadick (Feb 24, 2026 20:23:55 CST)

May Chadick



Erin Eichenbaum (Feb 24, 2026 20:48:18 EST)

Erin Eichenbaum




Julie Behrends-Jones (Mar 1, 2026 11:56:54 EST)

Julie Behrends-Jones



Melissa Moore (Feb 25, 2026 18:58:15 EST)

Melissa Moore



Allen Bosworth (Mar 4, 2026 21:11:03 EST)

Allen Bosworth



Cece Hagan (Feb 6, 2026 07:19:24 EST)

Cece Hagan



Sandra Currier (Feb 25, 2026 17:23:36 CST)

Sandra Currier



Clif Paulsen (Feb 27, 2026 08:03:59 CST)

Dr. Clif Paulsen



Allison Deardorff (Feb 25, 2026 20:01:10 PST)

Allison Deardorff



Brooke Simpson (Feb 24, 2026 20:51:09 EST)

Brooke Simpson



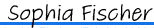
Jennifer Dixon (Feb 26, 2026 19:36:24 PST)

Jennifer Dixon



Chris Schubert (Feb 24, 2026 20:35:41 EST)

Chris Schubert



Sophia Fischer (Feb 24, 2026 21:02:03 EST)

Sophia Fischer



Rachel Seifert (Feb 25, 2026 14:38:47 EST)

Rachel Seifert



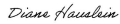
Barbe Smith (Feb 24, 2026 19:36:28 CST)

Barbe Smith



Joan Todd (Feb 25, 2026 05:47:37 EST)

Joan Todd



Diane Haulslein



Malissa Welke (Feb 25, 2026 22:26:58 CST)

Malissa Welke