

**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, the Board of Directors approval is required for any purchase over \$75,000;
and

WHEREAS, the Convention & Youth Conference payment to the Campbell Hose Hotel is \$105,219.99 for food, beverage and hotel;

and

WHEREAS, the expense is within the Board of Directors approved budget;

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Directors hereby approves the payment to the Campbell House.

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 (Mar 1, 2026 10:09:03 CST)

May Chadick



Erin Eichenbaum (Mar 1, 2026 09:20:40 MST)

Erin Eichenbaum



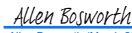
Julie Behrends-Jones (Mar 1, 2026 11:55:03 EST)

Julie Behrends-Jones



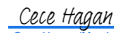
Melissa Moore (Mar 1, 2026 10:55:19 EST)

Melissa Moore



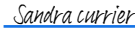
Allen Bosworth (Mar 1, 2026 20:41:06 EST)

Allen Bosworth



Cece Hagan (Mar 1, 2026 13:21:38 EST)

Cece Hagan




Sandra currier (Mar 2, 2026 07:14:29 EST)

Sandra Currier



Clif Paulsen (Mar 2, 2026 07:50:32 CST)

Dr. Clif Paulsen



Allison Deardorff (Mar 2, 2026 09:03:48 PST)

Allison Deardorff

Brooke Simpson



Jennifer Dixon (Mar 1, 2026 23:38:57 PST)

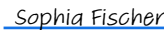
Jennifer Dixon



Chris Schubert (Mar 1, 2026 14:48:38 EST)

Chris Schubert

Cls



Sophia Fischer (Mar 1, 2026 10:57:16 EST)

Sophia Fischer



Rachel Seifert (Mar 1, 2026 13:37:02 EST)

Rachel Seifert



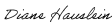
barbe j smith (Mar 1, 2026 17:14:43 CST)

Barbe Smith



Joan Todd (Mar 1, 2026 12:55:34 EST)

Joan Todd



Diane Haulslein



Malissa Welke (Mar 1, 2026 11:54:29 CST)

Malissa Welke

