

**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 Registry Council unanimously has recommended an extension of the National Futurity and Amateur Futurity Nomination payment deadline of January 31st, 2026; and

WHEREAS, the Board has determined it is in the best interests of the Association to provide additional time for orderly completion of the related process;

NOW, THEREFORE, BE IT RESOLVED, that the deadline is hereby extended to March 31, 2026.

RESOLVED, that, the actions taken by the officers and employees of the Association prior to the effective date of this Written Consent regarding the foregoing matters are hereby ratified and approved as though approved by the Board before such actions were taken.


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.


Kristen Bagdasarian (Jan 29, 2026 22:23:48 EST)


Kristen Bagdasarian


Julie Behrends-Jones (Jan 30, 2026 07:59:11 EST)

Julie Behrends-Jones


Allen Bosworth (Jan 30, 2026 11:17:57 EST)

Allen Bosworth


Sandra Currier (Jan 30, 2026 17:16:45 CST)

Sandra Currier


Allison Deardorff (Jan 29, 2026 18:08:46 PST)


Allison Deardorff


Jennifer Dixon (Jan 29, 2026 19:33:38 PST)

Jennifer Dixon


Sophia Fischer (Feb 1, 2026 21:26:02 GMT+2)

Sophia Fischer



Larry Hartsock (Jan 31, 2026 14:31:27 EST)

Larry Hartsock


Diane Hauslein

Diane Hauslein

Anna Marie Knipp


Smith Lilly (Jan 27, 2026 20:41:27 EST)


Smith Lilly


Cece Hagan (Jan 30, 2026 10:12:51 EST)

Cece Hagan


Clif Paulsen (Jan 29, 2026 19:42:46 CST)

Dr. Clif Paulsen


John Scheidt (Jan 30, 2026 10:35:24 EST)


John Scheidt


Chris Schubert (Jan 29, 2026 20:30:48 EST)

Chris Schubert


Rachel Seifert (Jan 30, 2026 08:36:58 EST)

Rachel Seifert


Joan Todd (Jan 29, 2026 20:29:26 EST)

Joan Todd


Malissa Welke (Jan 29, 2026 19:32:10 CST)

Malissa Welke