

**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 ASHBA Share the Saddlebred Grant was established to help support members, charter clubs and youth clubs with breed promotion. The Grant helps make promotional and demonstration opportunities possible by awarding recipients with financial assistance to travel, attend and participate in events that promote the American Saddlebred.; and

WHEREAS, The Association has received an grant application from Kathleen Flower on behalf of Lookaway Farm and the American Saddlebred Horse Association of Ohio.

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Directors hereby approves the application as presented.

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

May Chadick (Mar 23, 2026 23:28:42 CDT)

May Chadick



Erin Eichenbaum (Mar 25, 2026 07:25:29 EDT)

Erin Eichenbaum

Julie Behrends-Jones

Julie Behrends-Jones (Mar 24, 2026 03:46:46 CDT)

Julie Behrends-Jones



Melissa Moore (Mar 24, 2026 22:36:13 EDT)

Melissa Moore

Allen Bosworth

Allen Bosworth (Mar 24, 2026 08:34:44 EDT)

Allen Bosworth

Cece Hagan

Cece Hagan (Mar 24, 2026 07:59:20 EDT)

Cece Hagan

Sandra currier

Sandra currier (Mar 26, 2026 09:15:08 PDT)

Sandra Currier



Clif Paulsen (Mar 24, 2026 08:28:05 CDT)

Dr. Clif Paulsen

Allison Deardorff

Allison Deardorff (Mar 23, 2026 19:06:33 PDT)

Allison Deardorff

Brooke Simpson

Jennifer Dixon

Jennifer Dixon (Mar 24, 2026 05:09:05 PDT)

Jennifer Dixon



Chris Schubert (Mar 24, 2026 18:57:45 EDT)

Chris Schubert

Sophia Fischer

Sophia Fischer (Mar 23, 2026 22:04:29 EDT)

Sophia Fischer



Rachel Seifert (Mar 24, 2026 06:43:35 EDT)

Rachel Seifert

barbe j smith

barbe j smith (Mar 25, 2026 06:34:38 CDT)

Barbe Smith

Joan Todd

Diane Haulslein

Diane Haulslein



Malissa Welke (Mar 24, 2026 08:08:08 CDT)

Malissa Welke