

American Lowline Registry

Board of Directors Meeting

April 18,2017

Members Present: Janis Black, Larry Watkins, Wade Coffey, Craig Walker, David Shockey, Darwin Engelkes.

Larry Watkins Moved to reconsider his motion on the name change. Craig Walker second.

Motion carried unanimously.

Larry Watkins moved to amend his motion to : A corporate resolution be drafted and filed by legal counsel changing the name of the American Lowline Registry to The American Aberdeen Association, contingent upon gaining a written statement of commitment within 14 days transferring or giving written permission to use the Aberdeen Plus trademark in all marketing material for an indefinite or unlimited period by the American Aberdeen Association Rick Dodd seconded it. Motion to amend was carried unanimously.

It was then moved by Larry Watkins to accept the amended motion as above. Seconded by Rick Dodd.

Motion carried unanimously.

Meeting adjourned.

Respectively

Darwin Engelkes-Secretary