

**WRITTEN ACTION
OF THE SOLE INCORPORATOR OF
PUBLIC RECORD MEDIA**

The undersigned, being the incorporator of Public Record Media, a Minnesota nonprofit corporation, hereby adopts the following resolution:

RESOLVED, that the members of the initial Board of Directors of the corporation are:

Matt Ehling
Cliff Dahlberg
Martin Owings

Dated: 10/13, 2013



Matt Ehling, Incorporator