

CORPORATE RESOLUTION
Camp Fickes Shooting Range, Inc.

**CERTIFICATE OF ACCEPTANCE OF MOTION REGARDING DISTRIBUTION OF PROFITS
BY THE BOARD OF DIRECTORS**

I, Dabney H. Crump, President of Camp Fickes Shooting Range, Inc. Organized and existing under the laws of Colorado and having its principal place of business at Bailey, Colorado 80421, Camp Fickes Corporate Resolution, acting as Chairman of the Board of Directors hereby certify that the following is a true copy of a resolution adopted by the Board of Directors of the Corporation at a meeting convened and held on December 21, 2010 at which a quorum was present and voting throughout and that such resolution is now in full force and effect and is in accordance with the provisions of the charter and by-laws of the Corporation.

RESOLVED: That the Board of Directors adopts the distribution of any profits during a calendar year to be donated to the Buffalo Creek Gun Club, Inc., :


RESOLVED: That during the calendar year, the proceeds from Camp Fickes, shall be maintained in a separate account and distributed by the Board of Directors to Buffalo Creek Gun Club, Inc. as the Board of Directors sees fit.

RESOLVED FURTHER: The taxes on the Corporation shall be handled as usual on an annual basis and that no supporting distribution, payments or any other profit shall be distributed to the shareholders until this resolution be amended. A list of current shareholders shall be maintained by the Secretary and no "stock certificates" shall be distributed.

I further certify that this Corporation is duly organized and existing, and has the power to take the action called for by the foregoing resolution.

The DIRECTORS

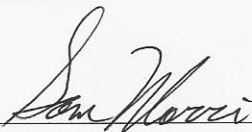
President



5-21-2013

Date

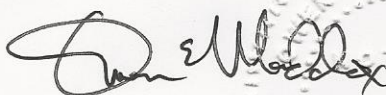
Treasurer



5-21-2013

Date

Witness my hand seal of this corporation on this 21st day of May, 2013.
(month) (year)



OWEN E. MADDOX, JR.
Notary Public
State of Colorado

COMMISSION EXPIRES
12-09-2013