

OMETA, INC
UNANIMOUS CONSENT OF BOARD OF DIRECTORS
TO ADOPTION OF RESOLUTIONS
IN LIEU OF ORGANIZATIONAL MEETING

The undersigned, being the sole director of OMETA, INC., an Illinois corporation, does waive all notice of a meeting and consent in writing to the adoption of the following resolutions in lieu of an organizational meeting, pursuant to Section 8.45 of the Illinois Business Corporation Act of 1983.

Chiditarod Foundation

RESOLVED, that OMETA, INC. accepts and supports the transition of the Chiditarod program to a new, independent entity; Further, once that entity is created, the assets now held by Ometa which are earmarked as "Chiditarod" will be transferred to the new entity.

General Authorization

RESOLVED, that the president and all other officers that he may designate, are authorized and directed to sign and deliver all documents and take whatever action as is deemed necessary, desirable or proper to carry out the intent of the foregoing resolutions.

Dated: November 1, 2012



Devin Breen