

**Langeron Charities**  
**MINUTES OF THE ORGANIZATIONAL MEETING**  
**HELD ON**  
**May 1, 2009**

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At a meeting of the Incorporators of **Langeron Charities**, a Michigan nonprofit corporation, held on May 1, 2009, at which meeting a quorum of the Incorporators were present in person or by conference telephone, the following resolutions were duly **adopted by unanimous consent**.

1. Directors

RESOLVED: The following persons are elected as the initial member of the Board of Directors of the Corporation to serve until their respective successors are elected and qualify:

Igor Krichmar  
Rudolf Krichmar  
Dmitry Turbovsky  
Vitto Melihoff  
Aaron Agaranov

2. Articles of Incorporation.

RESOLVED, that the true copy of the Articles of Incorporation of the Corporation, which were filed on May 1, 2009, in the office of the Michigan Department of Labor and Economic Growth be, and hereby are, ratified and adopted as the Articles of this Corporation and a copy shall be inserted in the front of the Minute Book of the Corporation.

3. ByLaws.

RESOLVED, that the By-Laws presented to the Board of Directors be, and the same hereby are, adopted article by article, and as a whole, as the By-Laws of this Corporation, and that the Secretary of the Corporation be, and hereby is, directed to cause a copy of said By-Laws to be inserted in the Minute Book immediately following the true copy of the Articles of Incorporation.

4. Fiscal Year End.

RESOLVED, that the fiscal year of the Corporation shall end on the 31st day of December in each year.

5. Corporate Seal.

RESOLVED, that the corporate seal, the impression of which appears below, be and the same hereby is, adopted as the seal of the corporation.

6. Officers.

RESOLVED, that the following named persons be, and hereby are, elected to the office listed opposite his or her name to serve until his respective successor is duly elected and qualified:

PRESIDENT: Igor Krichmar  
Vice PRESIDENT: Rudolf Krichmar  
SECRETARY: Aaron Agaronov  
TREASURER: Rudolf Krichmar

7. Bank Accounts.

RESOLVED, that the standard resolutions required by September 27, 2012 relating to and establishing the Corporation's account and specifying the officers authorized to sign checks of the Corporation (a copy of which is to be inserted by the Secretary in the Minute Book immediately following these minutes), which resolutions are incorporated herein by reference the same as though set forth in full herein, are hereby adopted by this Corporation; and

RESOLVED FURTHER, that the Secretary of the Corporation is hereby authorized to certify the adoption of such resolutions.

8. Reimbursement of Expenses.

RESOLVED, that the officers of the Corporation be, and hereby are, authorized and empowered and directed to reimburse the Incorporators and Directors of the Corporation for any and all pre-incorporation expenses incurred by such individuals on behalf of the Corporation.

9. Contractual Authority.

RESOLVED, that any officer of this Corporation be, and each of them hereby is, authorized and empowered for and on behalf of this Corporation to enter into all leases, supplier and/or customer contracts and/or other agreements or arrangements with any other party or parties, as said officers, acting in their sole discretion, may deem necessary or desirable to promote the business and best interests of the Corporation.

10. Ratification of Prior Contracts and Actions of the Incorporators.

RESOLVED, that any and all contracts entered into and any and all prior actions taken by the Incorporators of this Corporation on behalf of the Corporation prior to the date of incorporation are hereby ratified as of the date they were entered into and are hereby stated to be in full force and effect, both subsequent to the time of their execution and prior to and subsequent to the date of incorporation.

11. Ratification of Prior Actions of the Directors.

RESOLVED, that all prior actions of the Directors of this Corporation are hereby adopted by the Corporation as its own and such actions are hereby further ratified and confirmed insofar as such ratification and confirmation may be necessary.

12. General Empowerment.

RESOLVED, that the Directors of the Corporation be, and hereby are, authorized to do all acts and things and to sign, seal, execute, acknowledge, file, record and deliver all papers, instruments, documents, and certificates from time to time necessary, desirable or appropriate to be done, signed, sealed, executed, filed, acknowledged, delivered or recorded in order to effectuate the terms of the foregoing resolutions.

**IN WITNESS WHEREOF**, the undersigned hereunto executed this Consent as of the 1 day of May, 2009.



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Aaron Agaronov , Acting Secretary

*I hereby certify that the annexed copy has been compared with the original document and that the same is true copy of said original.*