

LEMON GROVE WOMANS' CLUB, INC.

(Successor to Forward Club, Inc.)

RESOLUTION OF BOARD OF DIRECTORS AUTHORIZING
CERTAIN ACTS INCIDENT TO CHANGE OF NAME

WHEREAS, pursuant to resolutions heretofore adopted by the Board of Directors and approved by the Membership, the Articles of Incorporation of FORWARD CLUB, INC. have been duly amended according to law, changing the name thereof to LEMON GROVE WOMANS' CLUB, AND

WHEREAS, record title to Lots Eight, Nine and Ten, in Block One, of the Re-subdivision of Blocks One, Two, Three, Four and Five, in Bryan and Braiden's Addition to Lemon Grove, in the County of San Diego, State of California, according to Map thereof No. 1179, filed in the office of the County Recorder of said San Diego County, May 12, 1909, now stands in the name of FORWARD CLUB, INC. and such title should be corrected to show ownership thereof in the name of LEMON GROVE WOMANS' CLUB, INC; it is hereby

RESOLVED, that the President of said Club is authorized and directed to execute, deliver, and record, a Grant Deed on behalf of FORWARD CLUB, INC. conveying said property to LEMON GROVE WOMANS' CLUB, INC.