

**RESOLUTIONS OF THE  
BOARD OF DIRECTORS  
OF  
YOUNG PLAYWRIGHTS' THEATER, INC.**

RESOLVED, that the proposed Articles of Amendment to the Articles of Incorporation of Young Playwrights' Theater (hereinafter called the "Corporation") (as they may have been previously amended) and as attached hereto as Exhibit A are hereby approved;

RESOLVED, that the revised Bylaws attached hereto as Exhibit B are hereby adopted as the Bylaws of the Corporation, and the Secretary is hereby instructed to insert said Bylaws in the Minute Book of the Corporation.

RESOLVED, that the following persons are hereby elected to continue to serve as Directors of the Corporation, effective as of the date hereof, for another term of three (3) years, and the terms of such Directors shall extend until the next annual meeting of the Board of Directors in the years provided below according to the expiration dates as designated by Class 1, Class 2 or Class 3, and until their respective successors are elected and qualified or until their earlier death, resignation or removal:

<u>Name</u>	<u>Address</u>
CLASS 1 – expiration date June 2008:	
Deborah Fiscella	13260 Meander Cove Drive Germantown MD 20874
Brian Kennedy	4211 Ambler Drive Kensington, MD 20895
Eric Ruffin	8501 Flower Avenue, Apt. 2 Takoma Park, MD 20912
Jennifer Zydney	714A Norfolk Lane Alexandria, VA 22314
CLASS 2 – Expiration date June 2009:	
Bryan Greene	1329 Park Road, NW Washington, DC 20010
Julie Paller	1841 Ontario Place, NW Washington, DC 20009
Margo Vickers	4434 Lowell Street, NW Washington, DC 20016
Jenny Wrenn	409 1/2 6th Street, SE (basement) Washington, DC 20003



and to effect withdrawal from any state, country or other jurisdiction whenever it is deemed expedient for the Corporation to cease conducting activities therein.

RESOLVED, that the proper officers of the Corporation are hereby authorized to make all such filings with the governmental entities of the United States or of any state, country or other jurisdiction as may be deemed necessary, appropriate or convenient in connection with the conduct of the affairs of the Corporation, including filings to establish federal and state tax exemptions.

RESOLVED, that the Treasurer of the Corporation is hereby authorized and directed to open an account or accounts for the Corporation with such bank or banks in the District of Columbia, and in any other state, country or other jurisdiction as any such officer may deem appropriate in conducting the affairs of the Corporation, and to deposit therein funds coming into the possession of the Corporation, such account or accounts to be in the name of the Corporation; and

RESOLVED FURTHER, that all such banks are hereby authorized and directed to pay checks and other orders for the payment of money drawn in the name of the Corporation when signed by any one of the Chairperson or President, Vice Chairperson, Secretary, Treasurer, Executive Director, or Founding Artistic Director of the Corporation, provided two signatures of the foregoing shall be authorized for amounts exceeding \$5,000, and no such bank shall be required, in any case, to make inquiry respecting the application of any instrument executed by virtue of this resolution, or of the proceeds therefrom, nor be under any obligation to see to the application of such instrument or proceeds; and

RESOLVED FURTHER, that all resolutions required by such banks in connection with such accounts which are consistent with the foregoing are hereby adopted, and the Secretary is directed to attach copies of all such resolutions to these resolutions.

RESOLVED, that all contracts and financial commitments entered into by the Corporation shall be executed by any two of the Chairperson or President, Vice Chairperson, Secretary, Treasurer, Executive Director, or Founding Artistic Director; provided that purchase orders for goods or services made in the normal course of operations and having an aggregate purchase price not exceeding \$10,000 each may be signed by any one of the foregoing; and

RESOLVED, that the Executive Director who shall report directly to the Chairperson, and shall serve at the pleasure of the Board of Directors.

RESOLVED, that the Corporation may hire a person with identifiable marketing skills or similar skills for the purpose of helping to further the Corporation's corporate purposes, on an as-needed basis.

RESOLVED, that the proper officer or officers of the Corporation are hereby authorized and directed to do all things, take all actions and execute, deliver and file all documents as may be necessary or convenient in effecting the foregoing resolutions.

RESOLVED, that these Resolutions of the Board of Directors shall be filed in the Minute Book of the Corporation.

04/24/2007 TUE 15:50 FAX

002/002

04/13/2007 FRI 15:31 FAX

001/001

IN WITNESS WHEREOF, the undersigned have executed Resolutions of the Board of Directors, which may be signed in counterpart and delivered via facsimile, as of the \_\_\_ day of April, 2007.

*Deborah Piscella*  
Deborah Piscella

*Aan Gilbert*  
Aan Gilbert

*Bryan Greene*  
Bryan Greene

*Brian Kennedy*  
Brian Kennedy

*Michele Kulerman*  
Michele Kulerman

*Julie Pajter*  
Julie Pajter

*Eric Ruffin*  
Eric Ruffin

*David Spidit*  
David Spidit

*Russell B. Stevenson*  
Russell B. Stevenson

*Margo Vickers*  
Margo Vickers

*Karen Zacarias*  
Karen Zacarias

*Jennifer Zydney*  
Jennifer Zydney