

ACTION TAKEN BY THE BOARD OF DIRECTORS

January 27, 2009

Under the provisions of the Bylaws (Article VI, Section H "Informal Action by Directors") the Board voted by a 2/3 vote to direct our webmaster to purchase (for \$10 each) the Internet addresses for the TheIAL.org and TheIAL.net with the understanding that David Blevins will pay for the first year for both.

Respectively submitted,
Terrie Hall, Secretary