

MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
HAITI MISSION, INC.

The special meeting of the Board of Directors of Haiti Mission, Inc. was held at 116 Ponderosa Lane, Gray, LA 70359 on this 26th day of February, 2007 at 5:00 P.M.;

PRESENT WERE:

LLOYD DUPLANTIS, President, FAIE DUPLANTIS, Secretary, and the remaining members of the Board. Notice of the time, date, place and purpose of the meeting was waived.

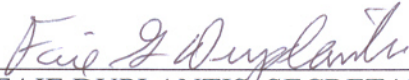
WHEREUPON, upon unanimously approved motion, LLOYD DUPLANTIS, President of the Corporation is hereby authorized and empowered to continue administration and control of the Corporation and that the said President was further authorized to take the following actions for and on behalf of the corporation:

To open and maintain use and access to such operating accounts at a bank or banks as may be deemed appropriate in the sole discretion of said President; to secure appropriate identification numbers and/or licensure from the Internal Revenue Service, the Louisiana Department of Revenue and Taxation, the Louisiana Department of Labor, the Terrebonne Parish Sales and Use Tax Office, and any other Federal, State, Parish or Local agency; to retain the services of an attorney, accountant, and any other professional persons as may be necessary to conduct the business of the Corporation; to buy, sell, or otherwise contract on behalf of the Corporation; to authorize litigation and other similar actions on behalf of the Corporation; to incur debt in the ordinary course and scope of the conduct of the Corporation's business; to represent the Corporation both judicially and civilly and to generally conduct the affairs of the Corporation in further of its charitable and religious aims and purposes.

WHEREUPON, upon motion duly made, seconded and carried, the meeting was
adjourned.

C E R T I F I C A T E

I hereby certify that the above and foregoing is a true and correct copy of the minutes of
the meeting as set forth above as held at HOUMA, Louisiana on the 26th day of February,
2007.



FAIE DUPLANTIS, SECRETARY

ATTEST:



LLOYD DUPLANTIS, PRESIDENT