

# **French Brittany Gun Dog Association of America, Inc.**

## **Certification of 2007 Election of Corporate Officers and Directors**

Pursuant to the authority vested in the Office of Secretary of the French Brittany Gun Dog Association of America, Inc. and more specifically pursuant to Article VII, Sections 1 through 2.4 of the Bylaws of the French Brittany Gun Dog Association of America, Inc., effective April 1, 2006, I hereby certify the following to the Officers, Directors and General Membership of the Corporation:

### **I.**

A Nominating Committee composed of Peter Ward, of Montana, named as Chairman and further composed of Kelly Brown, of Minnesota, and Jennifer Allain, of Montana, was appointed on October 31, 2006, pursuant to Section 2.1 of the Bylaws of the French Brittany Gun Dog Association of America, Inc. as reflected in Exhibit "A" attached hereto.

### **II.**

The Nominating Committee set forth above made the following nominations for officer and director positions for the terms of office set forth herein which are expiring at the time of the 2007 Annual Meeting of the Corporation. The nominations and terms of office are as follows:

President – R.L Dalrymple (OK)	(Two year term expiring 2009)
Vice President – Tony Bua (AZ)	(Two year term expiring 2009)
Secretary – Robert Olson (IN)	(Two year term expiring 2009)
Treasurer – Peter Ward (MT)	(Two year term expiring 2009)
Director, Post Four – Tim Powell (MT)	(Three year term expiring 2010)
Director, Post Five – Shelly Shipley (KS)	(Three year term expiring 2010)

### **III.**

In my capacity as Secretary of the Association and as required by Section 2.3 of the Bylaws of the French Brittany Gun Dog Association of America, Inc., I caused the nominations made by the Nominating Committee to be communicated to the General Membership of the Association via the Association website as required prior to March 1, 2007. A copy of said notice is attached hereto as Exhibit "B".

### **IV.**

Pursuant to Article VI, Section 1, upon conclusion of the 2007 election and the new officers and directors assuming office, Fred Overby, 2006 President, shall automatically serve as a voting member of the Board for a period of one year. Term expiring in 2008.

### **V.**

Accordingly, pursuant to Article VII, Section 2.4(a) of the Bylaws of the French Brittany Gun Dog Association of America, Inc., effective April 1, 2006, I, Robert Olson, acting in my capacity of Secretary of the Corporation hereby declare and certify to the Officers, Board of Directors and General Membership of the French Brittany Gun Dog Association of America, Inc. that the persons set forth above in paragraphs II & IV have been duly and properly elected to the corresponding offices as set forth above, for the terms reflected above. Each Officer and Director shall serve for the respective term as reflected above as required and provided in Section VI of the applicable Bylaws of the Corporation.

### **VI.**

I further certify that the original or a copy of this Certification of Election of Officers and Directors shall be placed in the permanent records of the Corporation via inclusion in the Official Corporate Record Book.

Certified under my hand and by affixing the Seal of the Corporation this 1<sup>st</sup>. day of April, 2007.

---

Robert Olson, *Corporate Secretary*  
*French Brittany Gun Dog Association of America, Inc.*

Attest: \_\_\_\_\_  
Peter Ward, *Director and Chair of the Nominating Committee*