

**MINUTES OF FIRST MEETING OF BOARD OF DIRECTORS OF SAMPSON
COUNTY METH TASK FORCE, INC.**

The first meeting of the Board of Directors of Sampson County Meth Task Force, Inc. was held at the offices of the Sampson County Department, of Social Services, 360 County Complex Road, Clinton, North Carolina on the 29th day of January, 2009, at 8:30 a.m.

The following were present: Frank L. Bradshaw, J.W. Simmons, Sarah Bradshaw, Janet Rosenberger, Jeff Shipp, Pat Green, Mary Margaret Hobbs, Robin Henderson, Renee White, and Joni Fay Fetterman.

Jeff Shipp was duly nominated and elected Chairman by unanimous vote. Mary Margaret Hobbs was chosen as Secretary of the meeting by unanimous vote. A waiver of notice of the meeting, signed by the Directors, was presented at the meeting and it was directed by the Chairman that the waiver be annexed to the minutes of this meeting and marked as "Exhibit A."

The Chairman presented to the meeting a copy of the Articles of Incorporation. He stated that the original thereof had been filed with the North Carolina Secretary of State on the 14th day of November, 2008. The Chairman directed that a copy of the Articles of Incorporation be placed and kept in the minute book of the Corporation.

The Chairman then presented to the meeting a set of Bylaws for the regulation of the affairs of the Corporation. The Bylaws were read and after discussion, the following resolution was unanimously adopted.

RESOLVED, that the Bylaws presented to the meeting are hereby adopted as the Bylaws of this Corporation and that a copy of the Bylaws were signed by the initial three Directors and placed in the minute book of the Corporation.

The Chairman then stated that the next item of business was the election of officers. Nominations having been made and after discussion, the following persons were duly elected to the following offices to serve until their successors are elected:

President: J.W. Simmons
Vice-President: Sarah Bradshaw
Secretary: Janet Rosenberger
Treasurer: Pat Green

That the Chairman stated that it was desirable to designate a depository for funds of the corporation. Upon motion duly made and seconded, the Directors unanimously designated New Century Bank as the depository of the Corporation.

That the Chairman next indicated that it was necessary and desirable to elect those individuals who would serve as the Board of Directors, which Directors according to the Bylaws

would hold office for the term for which he/she is elected and until his/her successor is elected or appointed and qualified.

After discussion the following resolution was unanimously adopted:

RESOLVED, that the number of Board of Directors, unless otherwise subsequently decided by the Board of Directors, shall be nine (9) and said Directors shall serve in three (3) groups, with each group containing 1/3 of the total, or as near may be. The terms of the Directors in Group 1 shall expire at the second annual meeting of Directors after their election; terms of Group 2 shall expire at the third annual meeting of Directors after their election; and the terms of Group 3 shall expire at the fourth annual meeting of Directors after their election.

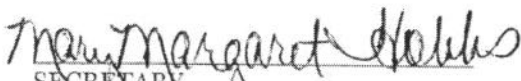
The Chairman then indicated that Directors of the Corporation should be elected at this initial meeting. To those ends nominations were made and it was unanimously resolved that the following individuals were elected to serve as Directors of the Corporation until their respective successors are elected or appointed and qualified:

Group One: Mary Margaret Hobbs, Robin Henderson, and Pat Green
Group Two: Jeff Shipp, Renee White, and Joni Fay Fetterman
Group Three: Sarah Bradshaw, J.W. Simmons, and Janet Rosenberger

The newly elected president then made a motion to select a nominating committee to investigate and subsequently advise the Board of Directors whether or not the number of Directors should be increased and to recommend additional Directors to be elected by the current Board at a future meeting. The president's motion was unanimously approved and the following individuals were named and designated as the nominating committee: Sarah Bradshaw, Renee White, Joni Fay Fetterman, and Jeff Shipp.

There being no further business, the meeting, upon motion duly made and seconded, was adjourned.


CHAIRMAN


SECRETARY