

THE AMERICAN DRIVING SOCIETY, INC.

EXECUTIVE COMMITTEE MEETING

February 13, 2017

The Executive Committee of The American Driving Society, Inc. (“ADS”) held a meeting via telephone on February 13, 2017. The meeting was called by Michael Arnold, President of ADS. Proper notice was provided in accordance with Article VII of the Bylaws of the ADS.

The meeting was called to order at 5:40 p.m. Eastern Time by the President. Margaret Grillet, Secretary, called the roll and confirmed that a quorum of members of the Executive Committee were present via telephone. No guests or Staff members were in attendance. The Executive Committee members in attendance representing a quorum were:

Michael Arnold
Daniel Rosenthal
Margaret Grillet
Ruthie Graves
Elaine Kendig
Natasha Grigg

Approval of McLaughlin & Stern, LLP Engagement Letter.

The engagement letter dated February 13, 2017 received from Peter Alkalay of McLaughlin & Stern, LLP (the “Engagement Letter”) had been distributed to the Executive Committee members for review and discussion. It was agreed that the signature block be edited so that it would be signed on behalf of the ADS and not in an individual capacity. It was also agreed that an inquiry be made about any other billing rates that would be applied to our matter (in addition to Mr. Alkalay) and added to the Engagement Letter if significant

The following motion was made, seconded and passed:

That the McLaughlin & Stern, LLP engagement letter, dated February 13, 2017, as edited for signature on behalf of the ADS and the addition of any additional significant billing rates on the matter, be approved and that Michael Arnold be authorized to sign same on behalf of the ADS, as President.

There being no further business, the meeting was adjourned at 5:55 p.m.

Respectfully Submitted,

Margaret Grillet, Secretary