

THE AMERICAN DRIVING SOCIETY, INC.
NEWLY ELECTED BOARD OF DIRECTORS MEETING

September 24, 2016

The newly elected Board of Directors of The American Driving Society, Inc. (“ADS”) held a meeting on September 24, 2016. The meeting was held at Big Sky Farm in Southern Pines, South Carolina and was called by the President, Mike Arnold, immediately after the Annual Meeting of Members at 6:57 p.m. Eastern Time.

The Secretary noted that in accordance of the ADS Bylaws, twenty-three directors representing more than the required 1/3 of the newly elected directors were in attendance to represent a quorum to conduct business.

1. Election of Officers of the Board of Directors for 2017-2018.

President Arnold presented the slate of officers:

President: Mike Arnold
Vice President: Daniel M. Rosenthal
Secretary: Margaret Grillet
Treasurer: Josh Rector

President Arnold asked if there were any nominations from the floor. There were no nominations.

Mike Lyon moved that the slate be approved by acclamation. After being seconded, the President asked three times if there were objections. As there were no objections, he declared that the slate was approved by acclamation with unanimous consent.

As there was no further business, the meeting was adjourned at 7:10 p.m. Eastern Time.

Respectfully Submitted,

Margaret Grillet, Acting Secretary