

Steps to Consolidation for Formation of the LFA

Definitions: Lipizzan Organizations – American Lipizzan Breeders Association (ALBA), Lipizzan Association of North American (LANA) and United States Lipizzan Registry (USLR).

LFA Board of Directors – Three Members from each Lipizzan Organization appointed by such Lipizzan Organization.

1. Adopt a ***Resolution of Commitment to Consolidation into the LFA*** by the Lipizzan Organizations signed COMPLETE 11/15/2008. (Resolution # 1A, 1B and 1C)
2. Establish a Board of Directors for the LFA. Three Members selected by each Lipizzan Organization COMPLETE 11/15/2008.
3. Adopt a ***Resolution Accepting the Steps to Consolidation for Formation of the LFA*** by the Lipizzan Organizations signed COMPLETE 11/15/2008. (Resolution #2A, 2B and 2C)
4. Adopt a ***Resolution Accepting the Steps to Consolidation for Formation of the LFA*** by the LFA Board of Directors signed by 11/30/2008. (Resolution #3)
5. Revision of the ***LFA Articles of Incorporation*** by the LFA Board of Directors by 12/1/2008.
6. Adopt a ***Resolution Accepting the Revised LFA Articles of Incorporation*** by the Lipizzan Organizations signed by 12/5/2008. (Resolution #4A, 4B and 4C)
7. Development of the ***LFA Bylaws*** by 12/15/2009. (Attachment A)
8. Phone conference to adopt a ***Resolution Accepting the LFA Bylaws*** by the LFA Board of Directors signed by 1/9/2009. (Resolution #5)
9. Development of the ***LFA Rules and Regulations for Registration of Horses*** by 12/15/2008. (Attachment B)
10. Phone conference to adopt a ***Resolution Accepting the LFA Rules and Regulations for Registration of Horses*** by LFA Board of Directors signed by 1/9/2009. (Resolution #6)
11. Development of the ***LFA Board of Directors Transition and Election Plan*** by 12/1/2008. (Attachment C)
12. Phone conference to adopt a ***Resolution Accepting the LFA Board of Directors Transition and Election Plan*** by the LFA Board of Directors signed by 1/9/2009. (Resolution #7)
13. Development of the ***LFA Financial Plan for Unification Including Membership Issues*** by 3/15/2009. (Attachment D)

14. Adopt a ***Resolution Accepting the LFA Financial Plan for Unification Including Membership Issues*** by the LFA Board of Directors signed by 3/30/2009. (Resolution # 8)
15. Adopt a ***Resolution Accepting the LFA Financial Plan for Unification Including Membership Issues*** by the Lipizzan Organizations signed by 4/15/2009. (Resolution #9A, 9B and 9C)
16. Adopt a ***Resolution Authorizing the Conveyance of the Assets of the Lipizzan Organizations to the LFA***, as said assets are listed in an attachment to the resolution by the Lipizzan Organizations signed by 4/30/2009. (Resolution #10A, 10B and 10C)
17. Adopt a ***Resolution Accepting the Assets Conveyed or Transferred to the LFA by the Three Lipizzan Organizations*** by the LFA Board of Directors signed by 4/30/2009. (Resolution #11)
18. Development of the ***LFA Database Plan for Unification Including Registration and DNA Records*** by 1/15/2009. (Attachment E)
19. Conference to adopt a ***Resolution Accepting the LFA Database Plan for Unification to Include Registration and DNA Records*** by the LFA Board of Directors signed by 1/30/2009. (Resolution #12)
20. Adopt a ***Resolution Committing to Run the LFA with NELA as the Business Office*** for a minimum of one year after unification by LFA Board of Directors signed by 3/30/2009. (Resolution #13)
21. Adopt a ***Resolution Committing to Disband the Lipizzan Organizations*** after all financial liabilities are satisfied by the Lipizzan Organizations signed by 5/30/2009. (Resolution #14A, 14B and 14C)
22. Vote by LFA Membership to accept LFA Bylaws by 5/30/2009.
23. Vote by LFA Membership to accept LFA Rules and Regulations for Registration of horses by 5/30/2009.

Dates subject to change.