

RESOLUTION NO. 3

Lipizzan Federation of America

RESOLUTION ACCEPTING THE STEPS TO CONSOLIDATION FOR FORMATION OF THE LFA

WHEREAS, the Steps to Consolidation for Formation of the LFA have been submitted to the Board of Directors; and

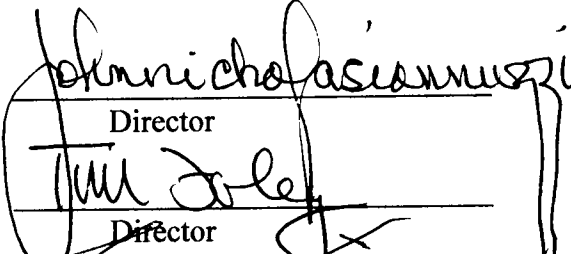
WHEREAS, said Steps to Consolidation for Formation of the LFA have been reviewed by the Board of Directors and further have been reviewed and accepted by the Lipizzan Organizations; and

WHEREAS, after careful review of the same this Board of Directors has determined that it is in the best interest of this organization to accept said Steps to Consolidation for Formation of the LFA.

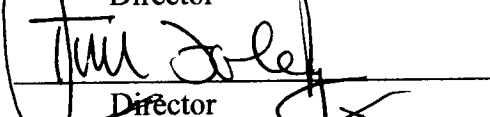
THEREFORE, BE IT RESOLVED THAT:

The Board of Directors hereby accepts the Steps to Consolidation for Formation of the LFA as attached to this resolution and incorporated herein as if fully set forth.

ADOPTED THIS 15TH DAY OF NOVEMBER, 2008, BY THE DULY EMPOWERED BOARD OF DIRECTORS OF THIS ORGANIZATION



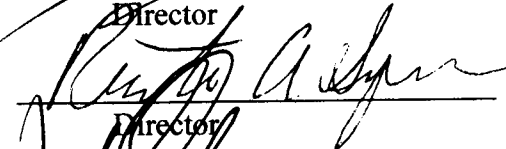
Director



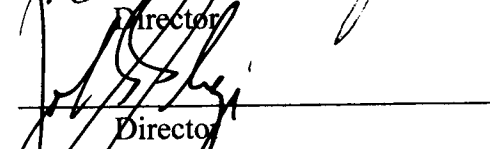
Director



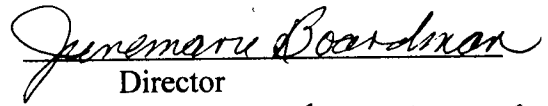
Director



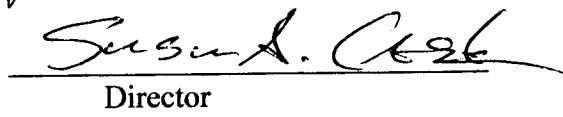
Director



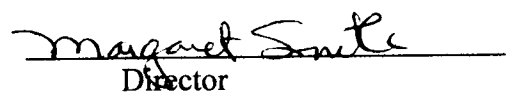
Director



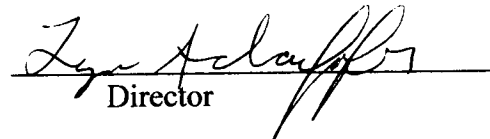
Director



Director



Director



Director

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.

LFA COMMITTEES

Advertising Committee

Membership Committee

Annual Meeting

Youth Activities Committee

Website Content Committee

Fundraising/Promotions Committee

Nominating Committee

Newsletter Staff