

RESOLUTION NO. 1B

Lipizzan Association of North America

*RESOLUTION APPROVING THE FORMATION OF A SINGLE LIPIZZAN ORGANIZATION IN NORTH AMERICA*

WHEREAS, the members of this organization, along with the members of the other Lipizzan organizations in North America have expressed an interest in having only one Lipizzan organization in North America; and

WHEREAS, it has been determined that the Lipizzan Federation of America {LFA} shall be the organization which shall become that single entity; and

WHEREAS, in order for the LFA to become that single entity appropriate steps must be followed to accomplish that goal; and

WHEREAS, the first step which is required is that each of the Lipizzan Organizations in the United States participating in this consolidation, the United States Lipizzan Registry, the American Lipizzan Breeders Association and the Lipizzan Association of North America, {hereinafter the "Lipizzan Organizations"}, must commit to the formation of a single Entity representing the Lipizzan horse in North America; and

WHEREAS, the approvals of all three organizations having been sought, and the Board of Directors of this organization having considered the formation of the LFA as that single organization and having gathered such member input as the Board of Directors deems appropriate.

THEREFORE, BE IT RESOLVED THAT:

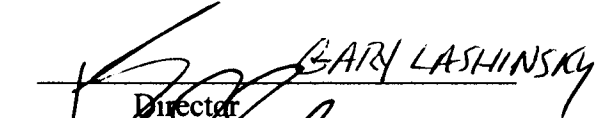
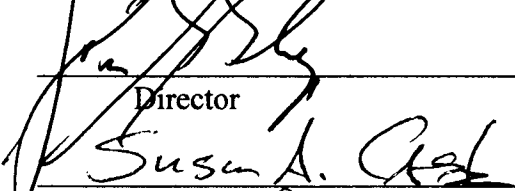
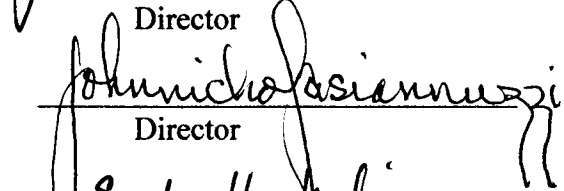
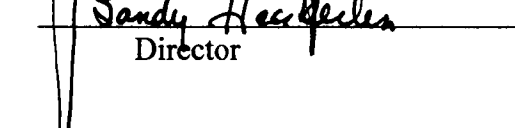
The Board of Directors will in good faith work to develop the LFA.

The Lipizzan Association of North America will in good faith work to develop and approve a working set of documents for the LFA to be presented to LANA Members for acceptance within nine (9) months of the joint signing of this resolution by all three (3) Lipizzan Organizations.

The operating validity of this resolution is contingent upon the adoption of the same resolution by the other Lipizzan Organizations and only upon adoption of the same by all other involved Lipizzan Organizations shall this resolution be effective. In the event that the other Lipizzan Organizations fail to adopt a resolution in this form within one calendar year of the date hereof, this resolution shall be deemed to be of no import or effectiveness.

RESOLUTION NO. 1B

ADOPTED THIS 15 DAY OF November, 2008, AT A MEETING OF THE BOARD OF DIRECTORS DULY NOTICED AND HELD IN ACCORDANCE WITH THE BYLAWS OF THIS ORGANIZATION

 Director	_____
Director	Director
 Director	_____
Director	Director
 Director	_____
Director	Director
 Director	_____
Director	Director