MINUTES OF ORGANIZATION MEETING OF
National Committee for the Korean War Memorial, Inc.

The undersigned, being incorporator of this corporation, held an organization meeting at the date and place set forth below, at which meeting the following action was taken:

It was resolved that a copy of the certificate of incorporation together with the receipt issued by the Recorder of Deeds, District of Columbia showing the date and payment of the fee for filing the original certificate of incorporation be appended to these minutes.

By-laws regulating the conduct of the business and affairs of the corporation, as prepared by Mr. William J. Lee, Esq. counsel for the corporation were adopted and ordered appended hereto.

The persons whose names appear below were named as directors.

The principal office of the corporation was fixed at National Press Building, Suite 292, Washington, D.C. 20045.

Dated at the 8 day of July 1982

[Signatures]

The undersigned accept their nomination as directors.

Lloyd L. "Scooter" Burke
Type directors name

David J. Passamanec
Type Director's name