MINUTES OF ORGANIZATION MEETING

OF

National Committee for the Korean War Memorial

We, the undersigned, being both the incorporators named in the certificate of incorporation of the above corporation hereby agree and consent that the organization meeting thereof be held on the date and at the time and place states below and the person whose name appear below were nominated as secretary of the National Committee for the Korean War Memorial, Inc.

Place of Meeting: National Press Building, Suite 292
Washington, D.C. 20045

Date of Meeting: July 8, 1982

Time of Meeting: 11:30 o'clock A.M.

the day of 1982

Incorporator

The undersigned accept his/her nomination as secretary.

Chayon Kim
Type director's

Signature