

The number of Directors constituting the first Board of Directors is 5, their names and addresses being as follows:

James R. Johnson	1001 1 st Ave, Dodge City, KS 67801
Rachel Rydel	807 Beeson Ct. Apt F, Dodge City, KS 67801
Austin Swift	2408 W. Wyatt Earp Blvd, Dodge City, KS 67801
Chris Sheppard	2106 Carousel Dr., Dodge City, KS 67801
Alan Stukenholtz	2004 Anna Ave, Dodge City, KS 67801

Members of the first Board of Directors shall serve until the first annual meeting, at which their successors are duly elected and qualified, or removed as provided in the bylaws.

ARTICLE VI

PERSONAL LIABILITY

No officer, or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the officers, or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VII

DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to another 501(c)(3) youth sports organization which is either located in the Dodge City, Kansas area or which encourages and teaches the sport of hockey on a national level. Any such assets not disposed of by the District Court of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.