

**ORGANIZATIONAL RESOLUTION
OF
THE PROSTATE CANCER EDUCATIONAL INSTITUTE OF VIRGINIA**

WHEREAS, James W. C. Canup has executed, and filed with the Virginia State Corporation Commission (the "SCC"), Articles of Incorporation to establish The Prostate Cancer Educational Institute of Virginia (the "Corporation"), as a Virginia non-stock corporation; and

WHEREAS, the undersigned have assembled to approve the following actions and designate the following initial directors and officers in connection with the establishment of the Corporation as a Virginia non-stock corporation that intends to become recognized as an organization described under Section 501(c)(3) of the Code; therefore,

BE IT RESOLVED, that the following persons are designated as the initial directors of the Corporation, each to serve as members of the Board of Directors (the "Board") until their successors are elected and duly qualified:

Bert Jones
Timothy Wallace, MD
Chet Strait

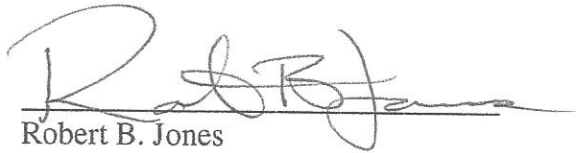
RESOLVED, that the following persons are appointed by the Board to the offices of the Corporation set forth opposite their names, each to serve until their successors are appointed and duly qualified:

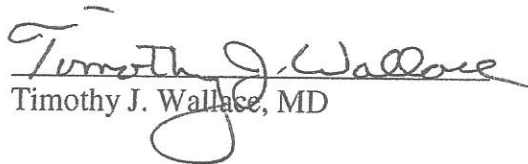
<u>Name</u>	<u>Office</u>
Bert Jones	President
Timothy Wallace	Vice President
Chet Strait	Secretary
Bert Jones	Treasurer

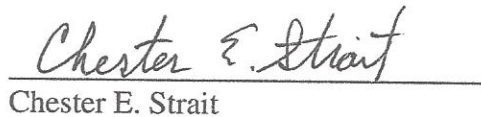
And

RESOLVED, that the Bylaws of the Corporation, in substantially the form presented to this meeting and attached to this Resolution, and containing certain language required for the Corporation to become recognized as an organization described under Section 501(c)(3) of the Code, are hereby adopted by the Board.

Dated: June 21, 2012


Robert B. Jones


Timothy J. Wallace, MD


Chester E. Strait