

Houston Hawks Wrestling Booster Club, Inc.

Resolution No. 2026-001

Adoption of Bylaws

WHEREAS, Houston Hawks Wrestling Booster Club, Inc. has been duly incorporated as an Alaska nonprofit corporation; and

WHEREAS, the Board of Directors has reviewed the proposed Bylaws governing the administration, governance, membership, officers, committees, meetings, financial management, and other affairs of the Corporation;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby adopts the document entitled “**Bylaws of Houston Hawks Wrestling Booster Club, Inc.**” as the official bylaws of the Corporation, effective immediately upon adoption.

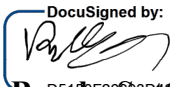
FURTHER RESOLVED, that the Secretary of the Corporation is directed to:

Maintain the original signed copy of the bylaws in the Corporation’s permanent records;
Provide copies of the bylaws to each Director and Officer of the Corporation; and
Make the bylaws available for inspection by members as provided therein.

FURTHER RESOLVED, that all officers, directors, committee chairs, volunteers, and members shall conduct the affairs of the Corporation in accordance with the adopted Bylaws and applicable federal and Alaska law.

FURTHER RESOLVED, that the Board may amend the bylaws only in the manner prescribed within the bylaws themselves.

Adopted by the Board of Directors of Houston Hawks Wrestling Booster Club, Inc. on August 5, 2026.

DocuSigned by:

8/5/2026
Brooks Sutter, President

Signed by:

8/5/2026
Shannel Stemmons, Vice-President, Treasurer

Signed by:

8/5/2026
Amanda Major, Secretary