Minutes

The Henry Foundation, Inc.

Annual Meeting for 2004, held on July 22.

Directors present: Henry, Mahon, Oni

Directors absent: None.

The Foundation was incorporated in the State of Maryland on 2004 June 18.

These are the minutes of the first meeting of the Directors.

The attached Bylaws were adopted by unanimous vote.

The attached Conflicts of Interest Policy was adopted by unanimous vote.

It was ascertained by discussion that there were no present conflicts of interest.

Richard Conn Henry proposed the following slate for election of Officers of the Foundation:

President: Richard Conn Henry

Treasurer: Rita Mahon

Secretary: Adeboyje Oni

It was voted to close nominations, the election was held, and the slate was elected unanimously.

The subsequent vote to Adjourn was also unanimous.

Respectfully submitted,

Adeboyje Oni, Secretary