

**FOUNDATION FOR THE ADVANCEMENT OF THE PARALEGAL PROFESSION**

**RECORD OF ACTION OF THE  
SOLE INCORPORATOR**

The undersigned, being the sole incorporator of Foundation For the Advancement of the Paralegal Profession, a Pennsylvania nonprofit corporation (the "Corporation"), hereby consents to the adoption of the following resolutions:

WHEREAS, the Articles of Incorporation of the Corporation (the "Articles") were filed with the Secretary of State of the Commonwealth of Pennsylvania on May 3, 2006, and a copy thereof was subsequently published in the County of the Registered Office pursuant to applicable statutes of the Pennsylvania Nonprofit Corporation Law, as amended.

NOW, THEREFORE, BE IT


RESOLVED, that the Bylaws, a copy of which shall be filed in the minute book of the Corporation immediately following the copy of the Articles be, and they hereby are, adopted as the Bylaws of this Corporation;

FURTHER RESOLVED, that the following persons be, and they hereby are elected to serve as Directors of this Corporation, to serve until their successors have been duly elected and qualified:

Deborah A. Hampton  
Karen Axell Nelson, RP  
Magdalyn Cyganovich, RP

IN WITNESS WHEREOF, I have hereunto set my hand as of the 3<sup>rd</sup> day of May,

2006.

  
Marilyn D. Adelman, Incorporator