

Certificate Number 27505



Do all to whom these presents shall come, greeting:

Whereas, Articles of Incorporation, duly signed and verified, of

EAGLE FORUM

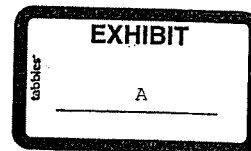
have been filed in the Office of the Secretary of State, on the 20th day of October, A. D. 1975, as provided by the "GENERAL NOT FOR PROFIT CORPORATION ACT" of Illinois, approved July 17, 1942, in force January 1, A. D. 1944.

Now Therefore, I, MICHAEL J. HOWLETT, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby, issue this Certificate of Incorporation, and attach thereto a copy of the Articles of Incorporation of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois Done at the City of Springfield, this 20th day of October, A. D. 1975 and of the Independence of the United States the 179 hundred and 00

(SEAL)

Michael J. Howlett
SECRETARY OF STATE



Filing Fee \$25.00

FORM NP-28

ARTICLES OF INCORPORATION
UNDER THE
GENERAL NOT FOR PROFIT CORPORATION ACT
(These Articles Must Be Filed in Duplicate)

(Do Not Write in This Space)

Date Paid 10-20-75
Filing Fee \$ 25.00
Clerk

To Michael J. Howlett, Secretary of State, Springfield, Illinois

6127 19

We, the undersigned, (Not less than three)

| Name | Number | Street | Address City | State |
|-------------------|----------------|------------|--------------|-------|
| Phyllis Schlafly | 68 Fairmount, | Alton, | Illinois | 62002 |
| Elaine Middendorf | 3930 Eiler St. | St. Louis, | Mo. | 63116 |
| Margaret Gaul | 5 Carrollwood | Godfrey, | Ill. | 62035 |

being natural persons of the age of twenty-one years or more and citizens of the United States, for the purpose of forming a corporation under the "General Not For Profit Corporation Act" of the State of Illinois, do hereby adopt the following Articles of Incorporation:

- The name of the corporation is: Eagle Forum
- The period of duration of the corporation is: perpetual
(Please state "perpetual" or a definite number of years)
- The address of its initial Registered Office in the State of Illinois is: 68 Fairmount
Street in the City of Alton (62002) County of Madison and
(Zip Code)
the name of its initial Registered Agent at said address is: Phyllis Schlafly
- The first Board of Directors shall be 5 in number, their names and addresses being as follows:

| Name | Number | Street | Address City | State |
|----------------------|----------------|-------------|--------------|-------|
| Phyllis Schlafly | 68 Fairmount | Alton, | Ill. | 62002 |
| Tom Ellis | 3711 Rosemont | Nashville, | Tenn. | 37215 |
| Lottie Beth Hobbs | P. O. Box 3304 | Fort Worth, | Texas | 76105 |
| Elaine Middendorf | 3930 Eiler St. | St. Louis, | Mo. | 63116 |
| Margaret Gaul | 5 Carrollwood | Godfrey, | Ill. | 62035 |

- The purpose or purposes for which the corporation is organized are:
To provide educational services of all kinds for women and in support of moral, family, and patriotic principles.

PAID

OCT 22 1975

Michael J. Howlett
Secretary of State

(OVER)

(Note: Any special provision authorized or permitted by statute to be contained in the Articles of Incorporation, may be inserted above.)

INCORPORATORS MUST SIGN BELOW

Phyllis Schlefly
Margaret Gaul
Elaine Middendorf

Incorporators

ACKNOWLEDGMENT

STATE OF ILLINOIS,

County of MADISON

I, the undersigned a Notary Public do hereby certify that on the 7th day of October, 1975, Phyllis Schlefly, Margaret Gaul and Elaine Middendorf

personally appeared before me and being first duly sworn by me severally acknowledged that they signed the foregoing document in the respective capacities therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereto set my hand and seal the day and year above written.

PLACE
(NOTARIAL SEAL)
HERE

MY COMMISSION EXPIRES JUNE 5, 1978

Walter H. Adams
Notary Public

5075-778-1

FORM NP-20
ARTICLES OF INCORPORATION
under the
GENERAL NOT FOR PROFIT
CORPORATION ACT

Eagle Forum

FILED

OCT 20 1975

Michael J. Howlett

SECRETARY OF STATE

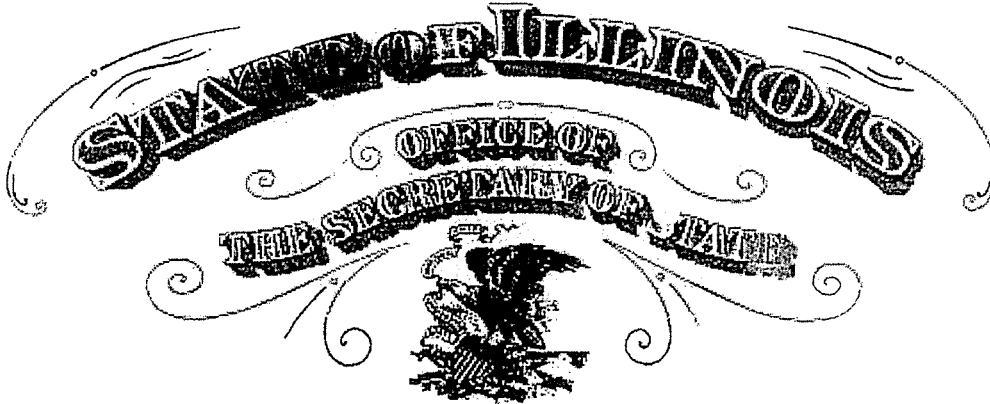
(These Articles Must Be Examined and Filed in Duplicate)

Filing Fee \$25.00

Nov. 2 1968

(50705-3034-4-23)

File Number 5075-778-1



To all to whom these Presents Shall Come, Greeting:
I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

ATTACHED HERETO IS A TRUE AND CORRECT COPY, CONSISTING OF 3 PAGE(S), AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR EAGLE FORUM.



Authentication #: 1603302217 verifiable until 02/02/2017.
Authenticate at: <http://www.cyberdriveillinois.com>

In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 2ND
day of FEBRUARY A.D. 2016

Jesse White

SECRETARY OF STATE

BYLAWS
OF
EAGLE FORUM

ARTICLE ONE — NAME

SECTION 1. The name of this organization shall be Eagle Forum. The Board of Directors shall protect the name "Eagle Forum" and may authorize its use by State Eagle Forums and local Eagle Forum Chapters in accordance with Articles Eight and Ten, respectively.

SECTION 2. Eagle Forum is a non-profit, voluntary membership, non-sectarian, non-partisan corporation formed under the Illinois General Not For Profit Corporation Act. The corporation shall maintain a registered agent within the State of Illinois, and may have other offices outside of the State of Illinois as the Directors may determine.

ARTICLE TWO — PURPOSES

The purposes of Eagle Forum are as follows:

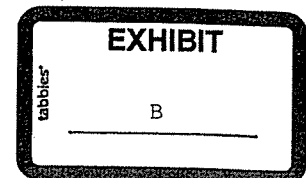
SECTION 1. To educate, inform, instruct and train the public on current national and local subjects beneficial to the community, consistent with the principles outlined immediately below. In so doing, through public discussion groups, forums, panels, lectures, study groups, the internet, and other similar programs through mail or the media, an effort will be made to present a sufficiently full and fair exposition of pertinent facts to permit individuals and the public to form independent opinions or conclusions.

SECTION 2. To promote social welfare and individual freedom; to study on a non-partisan basis proposed legislation by the Congress of the United States, State Legislatures, local governing bodies, or other governmental bodies or agencies affecting social and economic problems facing individuals; to support a nonpartisan alliance of citizens interested in preserving and enhancing individual freedom for all Americans.

SECTION 3. To encourage the holding of regular public meetings by the national organization and local chapters for the presentation of panel discussions, lectures, film presentations, or other educational materials. To distribute educational literature (books, articles, pamphlets, issue papers, etc.) to the public in order to achieve the widest possible

audience. Through the national, regional and local chapter organizations, to make available additional educational literature, tapes, films, television and radio programs, and other research materials, to aid in obtaining quality speakers, business, journalistic and academic leaders; to maintain an ongoing contact with all members and supporters in order to promote information, educational programs and activities, research, and ideas for civic programs and projects; and to raise funds to finance these activities, educational programs and projects.

SECTION 4. To sponsor national, regional and local seminars and public meetings, with the participation of speakers and panels from various other organizations, for the purpose of general education and to provide local forums to alert the public about present or proposed governmental actions, legislation, or policies. To provide aid and information to students and young people to assist



them in achieving full citizenship participation in our nation.

SECTION 5. No funds of the corporation shall be used to participate in or intervene in any political campaign on behalf of any candidate for public office. Notwithstanding the foregoing, Eagle Forum shall be free to communicate with its own members on any subject, and its members, directors and officers are free to participate as individuals in politics and government.

ARTICLE THREE — PRINCIPLES

SECTION 1. Eagle Forum supports the Declaration of Independence and its fundamental doctrine that we owe our existence to a Creator who has endowed each of us with unalienable rights; and supports the United States Constitution as the instrument of securing those God-given rights.

SECTION 2. Eagle Forum supports all the rights of individuals guaranteed in the United States Constitution, plus the right to equal opportunity in employment and education for all persons regardless of race, creed, gender, age, or national origin.

SECTION 3. Eagle Forum supports Holy Scriptures as providing the best code of moral conduct yet devised; the family, with certain rights and responsibilities, as the basic unit of society; and the laws and customs that protect or tend to protect the moral, social and economic integrity of traditional marriage and the family.

SECTION 4. Eagle Forum's mission is to enable citizens to participate in the process of self-government and public policymaking so that America will continue to be a land of individual liberty, sovereign independence, limited government, family integrity, private enterprise, and public and private virtue.

ARTICLE FOUR — MEMBERSHIP

SECTION 1. Any person who demonstrates substantial agreement with the purposes and principles stated in Articles Two and Three of these Bylaws may become a member of Eagle Forum upon payment of dues to the national office (unless waived for good cause) and approval by the Board of Directors.

SECTION 2. The Board of Directors may refuse to accept an application for membership from, or revoke or suspend the membership of, any individual who engages in activities which the Board believes are contrary to the purposes and principles of the organization, except that membership may not be denied or revoked for reasons of race, creed, color, national origin, or gender.

SECTION 3. Each member shall pay regular dues in an amount to be established by action of the Board of Directors, unless such payment is waived for good cause.

ARTICLE FIVE — BOARD OF DIRECTORS

SECTION 1. All powers of the organization shall be exercised by the Board of Directors, which may delegate to individual officers, to state presidents, or to committees, such powers as it deems fit, in addition to the powers specified in these Bylaws.

SECTION 2. The number which shall constitute the Board of Directors shall not exceed eight regular members plus one At-Large Director. A majority of all the Directors then serving shall constitute a quorum.

SECTION 3. The Board of Directors shall meet at least once a year at the call of the President or of three members of the Board. Notice of the meetings, specifying the time and place, shall be

mailed to each director at least ten days prior to the date of the meeting.

SECTION 4. At the annual meeting in the odd-numbered years, the Board of Directors shall elect up to eight regular members of the Board for the next biennium. Directors shall serve for a term of two years, or until their successors are elected. Any vacancies that occur between the biennial elections shall be filled by the Board of Directors in the same manner. Directors shall take office immediately upon their election. The affirmative vote of two-thirds of all the Directors then serving shall be required for election. Directors who are first elected after January 1, 2007 shall be limited to two consecutive two-year terms on the Board of Directors. After an interval of one full year, former Directors would be eligible to serve again. Directors in office prior to January 1, 2007 shall not be subject to any term limit.

SECTION 5. At the annual meeting in the odd-numbered years, the Board of Directors shall nominate three members of Eagle Forum for election to the position of At-Large Director. Nominations shall be submitted to the full membership of Eagle Forum by mail ballot. The nominee who receives the largest number of votes shall be elected, and shall take office immediately. The At-Large Director shall serve for a term of two years, or until a successor is elected.

SECTION 6. Any action may be taken by the Board of Directors without a meeting if a consent in writing, setting forth the action taken, is signed by all Directors. Such consent shall have the same effect as a unanimous vote.

ARTICLE SIX — OFFICERS

SECTION 1. The officers of the organization shall be the President, First Vice President, Second Vice President, Secretary, and Treasurer.

SECTION 2. The officers of the organization shall be elected by the Board of Directors at the annual meeting in the odd-numbered years. The officers shall take office immediately and serve for a term of two years, or until their successors are elected. The affirmative vote of two-thirds of all the Directors then serving shall be required for election.

SECTION 3. The President shall preside at all meetings of the organization, Board of Directors and the Advisory Board. The President shall appoint, subject to the approval of the Board of Directors, all committees, temporary or standing, and the members of the Advisory Board.

SECTION 4. The First and Second Vice Presidents shall, in their turn, exercise the powers of the President in case of disability, illness, or absence of the President, and perform such other duties as authorized by the Board of Directors.

SECTION 5. The Secretary shall record all the proceedings and votes of the Board of Directors and keep minutes thereof. The Secretary shall keep the records of the organization in appropriate books and perform the general duties incident to the office of Secretary.

SECTION 6. The Treasurer shall have the care and custody of the organization's funds, keep full and accurate accounts of the receipts and disbursements of all monies received and paid on account of the organization, file all forms required by federal and state laws, exhibit such books of account and records to any of the Directors upon request, render a detailed statement to the Directors as often as they require it, and order an independent audit of the organization funds at least once per year.

ARTICLE SEVEN — STANDING COMMITTEES

SECTION 1. Chairmen and members of standing or temporary committees may be appointed by the President, with the approval of the Board of Directors.

SECTION 2. Chairmen and members of the standing or temporary committees shall exercise such powers and pursue such activities as authorized by the Board of Directors.

ARTICLE EIGHT — STATE EAGLE FORUMS

SECTION 1. The Board of Directors may charter State Eagle Forums under a State President, which shall carry out activities within their own states directed toward furthering the purposes and principles of Eagle Forum, as set forth in Articles Two and Three of these Bylaws.

SECTION 2. State Eagle Forum bylaws must be in harmony with these Bylaws. States shall file a copy of their bylaws with the national Eagle Forum. State Eagle Forums may be disbanded by the Board of Directors if the Board of Directors believes that such action will promote the best interests of Eagle Forum.

SECTION 3. State Presidents may be appointed by the President, with the approval of the Board of Directors. Each State President shall serve for a term of one year, subject to removal for cause by the President with the concurrence of the Board of Directors. State Presidents shall be eligible for reappointment.

SECTION 4. The State Presidents shall provide a general liaison with and among the local chapters within their respective states, toward the end that they may function in harmony with the purposes and principles of the national Eagle Forum. State Presidents shall assist local chapters in building membership and give them guidance in carrying out activities. Other activities by State Presidents on behalf of Eagle Forum shall be only by special authority of the President or Board of Directors.

SECTION 5. State Eagle Forums may not engage in activities that are contrary to the purposes of this organization or which promote Communism, Socialism, Fascism, or racial or religious discrimination. No funds of State Eagle Forums shall be used to participate in any political campaign on behalf of any candidate for public office. Notwithstanding the foregoing, State Eagle Forums shall be free to communicate with their own members on any subject, and its members, directors and officers are free to participate as individuals in politics and government.

SECTION 6. State Presidents or State Eagle Forums may not incur any financial liability for the national Eagle Forum.

ARTICLE NINE — ADVISORY BOARD

SECTION 1. The Advisory Board shall consist of State Presidents and Chairmen of National Committees.

SECTION 2. The Advisory Board shall meet on call of the President or three members of the Board of Directors for the purpose of promoting liaison between chapters and members and for exchange of information and ideas. The Advisory Board may make recommendations to the Board of Directors.

ARTICLE TEN — LOCAL CHAPTERS

SECTION 1. The Board of Directors may charter local Eagle Forum chapters, which shall carry out, subject to the direction of the Board of Directors and the respective State President, activities within their own areas directed toward furthering the purposes and principles of Eagle Forum, as set forth in Articles Two and Three of these Bylaws.

SECTION 2. Local chapter bylaws must be in harmony with these Bylaws. Chapters shall file a copy of their bylaws with the national Eagle Forum. Local chapters may be disbanded by the Board of Directors if the Board of Directors believes that such action will promote the best interests of Eagle Forum.

SECTION 3. Chapter Presidents shall be appointed by the National President, subject to approval by the Board of Directors, on recommendation by the State President. Chapter Presidents may be removed by the Board of Directors, if the Board of Directors believes that such action will promote the best interests of Eagle Forum.

SECTION 4. Local chapters may not engage in activities that are contrary to the purposes of this organization or which promote Communism, Socialism, Fascism, or racial or religious discrimination. No funds of Eagle Forum chapters shall be used to participate in any political campaign on behalf of any candidate for public office. Notwithstanding the foregoing, Eagle Forum members are free to participate as individuals in politics and government.

SECTION 5. Local chapters may not incur any financial liability for the national Eagle Forum or the State Eagle Forum.

ARTICLE ELEVEN — AFFILIATES

SECTION 1. Any other organization that is in substantial agreement with the principles as stated in Article Three of these Bylaws may affiliate with Eagle Forum upon completion of an application form so stating, and approval by the Board of Directors.

SECTION 2. The Board of Directors may refuse to accept an application for affiliation, or terminate the affiliation of, any organization which engages in activities that are contrary to the purposes and principles of Eagle Forum, as stated in these Bylaws, except that affiliation may not be denied or terminated for reasons of race, creed, color, national origin, or gender.

SECTION 3. Each affiliate organization shall pay an annual fee in an amount to be determined by the Board of Directors.

SECTION 4. Any other organization whose bylaws or policies prohibit affiliation may notify Eagle Forum in writing of its general endorsement of the principles of Eagle Forum, as stated in Article Three. Such notification shall incur no liability on either organization, and may be terminated at any time. Such endorsement shall not be publicly used by Eagle Forum without the written approval of the endorsing organization.

ARTICLE TWELVE — PROCEDURE

SECTION 1. These Bylaws may be amended by unanimous vote of the Board of Directors, or by the affirmative vote of two-thirds of all the Directors then serving, provided notice of the proposed changes is mailed to each Director at least ten days in advance of the meeting.

SECTION 2. All matters not covered by these Bylaws shall be governed by Robert's Rules of Order Newly Revised.

Adopted September 21, 1978; amended September 23, 1993; amended September 23, 1999; amended September 20, 2001; amended September 20, 2007.

In accordance with the Eagle Forum By-Laws, "The Board of Directors shall meet at least once a year at the call of the President or of 3 members of the Board. Notice of the meetings, specifying the time and place, shall be mailed to each director at least 10 days prior to the date of the meeting." (Article Five: Board of Directors), the Directors listed below call for a meeting by telephone conference on Monday, April 11, 2016, at 2 PM Central Daylight Time.

The call is open only to existing C4 Governing Board members, who are Chairman Phyllis Schlafly, Vice Chairman Anne Cori, First Vice President Eunie Smith, Second Vice President Cathie Adams, Shirley Curry, Rosina Kovar, Carolyn McLarty, Andy Schlafly, John Schlafly, LaNeil Spivy, Kathleen Sullivan.

Also according to the By-Laws, the First Vice-President presides in absence of the President who is not a Board Member. If you have any items you would like on the Agenda, please send them to alaagle@charter.net.

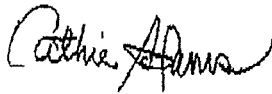
The purpose of the meeting is for the Board to fulfill its duty of governance under both the IRS code for tax exempt organizations and the Illinois Not for Profit Corporations Act, which vest management of the affairs of the corporation in the Board of Directors. In terms of the years of selfless service countless volunteers including those on this call have invested in Eagle Forum causes, the purpose of the meeting is to ensure that Eagle Forum will continue long into the future as a viable force for all the causes we have addressed in the past for God, family, country. As Phyllis has said so many times, Eagle Forum has to continue in the fight. We cannot allow unprecedented division to divide and destroy Eagle Forum whose state leaders make her a power to be reckoned with.

We hope everyone can participate! Please RSVP to alaagle@charter.net.

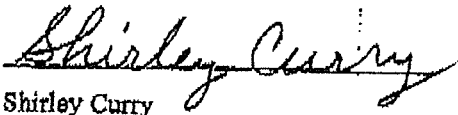
Conference call numbers are

phone: 602-333-2017

access: 1022676



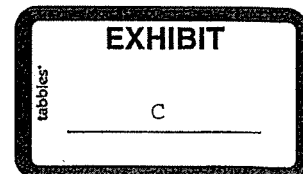
Cathie Adams



Shirley Curry



Eunie Smith



Minutes of the Eagle Forum Board Meeting, April 11, 2016

Eunie Smith called the roll of those authorized to be on this call.

The following members were in attendance: Phyllis Schlafly, John Schlafly, Anne Schlafly Cori, Cathie Adams, Carolyn McLarty, Eunice Smith, Shirley Curry, and Rosina Kovar. Andy Schlafly, Kathleen Sullivan, and LaNeil Spivy were absent. She announced a quorum.

Attorneys Steve Clark and Joel Rolf and Ed Martin and Ryan Hite were also in attendance. Mr. Clark interrupted the meeting numerous times.

Phyllis Schlafly made a statement that she did not like teleconference calls, and preferred meetings face to face. She recorded her objection. Eunie Smith thanked Phyllis saying: "We all agree with you that we would prefer to meet in person, but I did appreciate the fact that you offered in an email to the board to conduct this telephone conference call from the Headquarters." Phyllis has spent her life building up the organization of Eagle Forum, and spoke of the importance of volunteers. She said that we don't control or tell the volunteers what to do. State leaders are independent, and staff cannot order volunteers to do things. She wants Eagle Forum to continue to be the center of the conservative movement. She welcomed all of us to the meeting. Eunie Smith thanked Phyllis and pointed out that Phyllis's comments reiterated the purpose of the meeting in the call which was "to ensure that Eagle Forum continue long into the future as a viable force for all the cause which we have addressed in the past for God, family, country."

Phyllis Schlafly and John Schlafly objected to the meeting.

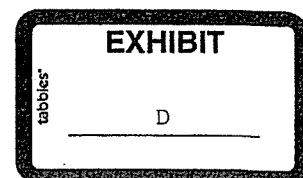
Ed Martin tried to adjourn the meeting.

Anne Cori moved that we go into Executive Session, which Eunie Smith implemented after it passed by voice vote. To restore order, she muted all callers and read the agenda as follows.

Eunie presented the Agenda:

- a. Office of the President
- b. Conflict of Interest Policy
- c. Call for a complete and independent audit
- d. Call for Officers and Directors Liability Insurance
- e. Legal Representation (clarity on use of EF funds)
- f. The on-going fight on Con Con
- g. Our work on the Republican Party Platform
- h. Motions to replace Board Members—need a 20 day notice.
- i. By-laws Updates and next meeting
- j. Further Business
- l. Motion to adjourn

Eunie Smith said a prayer in the absence of LaNeil Spivy. She appointed Carolyn McLarty as parliamentarian and Rosina Kovar as Secretary.



The presiding officer said that since we were in Executive Session because we would be discussing sensitive personnel issues, we would expect that only those who are active board members would be participating in the meeting going forward until and unless we go out of Executive Session.

To proceed with the agenda, she unmuted all callers.

Shirley Curry moved that Ed Martin be removed as President of Eagle Forum, a 501(c) (4) organization. Carolyn McLarty second. Attorney Steve Clark repeatedly interrupted proceedings.

Eunie Smith asked for a roll call vote. Anne Cori, Cathie Adams, Carolyn McLarty, Eunie Smith, Shirley Curry, and Rosina Kovar voted "yes." Phyllis Schlafly and John Schlafly objected. Passed 6 to 0, with 2 objections.

Cathie Adams made a motion that Eunie Smith be Interim President of Eagle Forum. It was seconded. These directors voted aye: Anne Cori, Cathie Adams, Carolyn McLarty, Eunie Smith, Shirley Curry, and Rosina Kovar. Phyllis Schlafly and John Schlafly objected. Since 8 votes are needed to elect officers, the motion did not pass. Upon the failure of that motion, Eunie Smith read the ByLaws Article Six, Section 4 to establish that since the office of president is now vacant, according to the by-laws, the First Vice-President automatically serves as president. Eunie Smith is therefore serving as president of Eagle Forum.

Eunie Smith appointed Dr. Shirley Curry to form a Search Committee for the next president of Eagle Forum.

Eunie Smith appointed Anne Schlafly Cori as Executive Director.

Eunie Smith asked for a roll call vote. Anne Cori, Cathie Adams, Carolyn McLarty, Eunie Smith, Shirley Curry, and Rosina Kovar voted "yes." Phyllis Schlafly and John Schlafly objected. Passed 6-0, with 2 objections.

Motion by Anne Cori asked for signature authorization on the bank accounts with second by Cathie Adams as follows:

- 1) That the following officers of Eagle Forum are authorized to transact business with respect to Eagle Forum accounts with banks and other financial institutions, such as investment advisors and stock brokers: Anne Cori, Vice-Chair and Eunie Smith, First Vice-President.
- 2) That all prior resolutions for authorized signatures on bank and other financial institution accounts are hereby revoked.
- 3) That funds may be withdrawn from such institutions or checks written on them on the signature of any one of the following:

Anne Cori
Eunie Smith
Lois Linton

4) That Vice-Chair Anne Cori is authorized to notify each financial institution of the currently authorized officers authorized to sign with respect to each account and to sign any form of certification of this resolution or its content.

Eunie Smith asked for a roll call vote. Anne Cori, Cathie Adams, Carolyn McLarty, Eunie Smith, Shirley Curry, and Rosina Kovar voted "yes." Phyllis Schlafly and John Schlafly objected. Passed 6-0 with 2 objections.

Shirley Curry made a motion for a Conflict of Interest Policy that no board member of Eagle Forum, which is a 505(c)(4) organization shall be an employee of Eagle Forum. Cathie Adams, second. Eunie Smith asked for a roll call vote. Anne Cori, Cathie Adams, Carolyn McLarty, Eunie Smith, Shirley Curry, and Rosina Kovar, voted "yes." Phyllis Schlafly and John Schlafly objected. Passed 6-0, with 2 objections.

Anne Cori made a motion to contract with a CPA for a complete and independent audit of the 501(c)(4) Eagle Forum. It was seconded by Cathie Adams. She clarified that the proposal was to find a firm with which to contract after official approval. Eunie Smith called for a roll call vote. Anne Cori, Cathie Adams, Carolyn McLarty, Eunie Smith, Shirley Curry, and Rosina Kovar voted "yes." Phyllis Schlafly and John Schlafly objected. Passed 6-0, with 2 objections.

Eunie Smith made a motion to to instruct the First Vice President who is acting as president to pursue contract for Officers and Directors liability insurance. Cathie Adams second. Eunie Smith asked for a roll call vote. Anne Cori, Cathie Adams, Carolyn McLarty, Eunie Smith, Shirley Curry, and Rosina Kovar voted "yes." Phyllis Schlafly and John Schlafly objected. Passed 6-0 with 2 objections.

Anne Cori moved the following resolution: Several members of the Board of Directors have received a letter from the Runnymede Law Group stating that it represents Eagle Forum. The Board of Directors of Eagle Forum has not acted to appoint legal counsel to represent it. Nor can the firm represent the Board against its majority. At this time, neither the Runnymede Law Group nor any other law firm has been engaged to represent Eagle Forum. First Vice President Eunie Smith shall respond to Runnymede Law Group stating that it does not represent Eagle Forum, and it shall not represent itself to anyone as legal counsel to Eagle Forum or stating that it represents Eagle Forum. Only the Board of Directors of Eagle Forum shall have the authority to engage legal counsel to represent Eagle Forum.

The motion was seconded by Carolyn McLarty.

Eunie Smith called for a roll call vote. Anne Cori, Cathie Adams, Carolyn McLarty, Eunie Smith, Shirley Curry, and Rosina Kovar voted "yes." Phyllis Schlafly and John Schlafly objected. Motion passed 6-0 with 2 objections.

Eunie Smith moved to agenda items placed by Phyllis Schlafly in email dated April 4.

She asked about the on-going fight on the Con Con. Rosina Kovar reported that they educated the legislators, who were for it last year, and gave them Orlean's book, that she wrote on the Con Con. They are now against it, and it has not been brought up this year at the Colorado legislature. Cathie Adams reported that Pat Carlson of Texas took on the fight in Texas and

defeated it. Carolyn McLarty reported that Bunny Chambers in Oklahoma says it is stuck in committee there.

The Delegates to the National Republican Convention. Rosina Kovar reported that in Colorado, we elected an Eagle, Anita Stapleton, who has been all over this state fighting Common Core. We also have two people on the Platform Committee, who have our values on life, marriage, and the 2nd amendment. Carolyn McLarty reported that Mike Mears and Ben Key will be working on the National Platform committee.

On the last Schlafly agenda item, motions to replace particular Board members, Eunie Smith reported that under Illinois law, we have to give at least 20 days notice to replace Board Members so motions on this item would be out of order. She announced that the next Board meeting will be on May 2nd, at 2:00 p.m. Central time. That will also be the meeting to replace directors who violate the Conflict of Interest Policy. Eunie Smith indicated that she would appoint a committee to update the ByLaws.

At Eunie Smith's invitation, Phyllis Schlafly made closing remarks.

Shirley Curry made a motion that Ed Martin's removal as President of Eagle Forum 501(c)(4) be immediate. Seconded by Cathie Adams. Eunie Smith asked for a roll call vote. Anne Cori, Cathie Adams, Carolyn McLarty, Eunie Smith, Shirley Curry, and Rosina Kovar voted "yes." Motion passed 6-0 with 2 objections.

Cathie Adams moved to adjourn with second by Carolyn McLarty. Eunie Smith asked for a roll call vote. Anne Cori, Cathie Adams, Carolyn McLarty, Eunie Smith, Shirley Curry, and Rosina Kovar voted yes. Motion passed 6-0 with 2 objections.

~~Submitted by Rosina Kovar, Recording Secretary~~



April 11, 2016

Stephen R. Clark
Runnymede Law Group

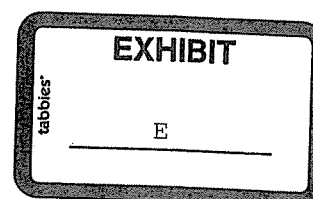
Dear Mr. Clark:

At the meeting held on April 11, 2016, a majority of the Board of Directors of Eagle Forum voted to adopt a resolution confirming that Eagle Forum has not acted to appoint legal counsel to represent it. At this time, neither the Runnymede Law Group nor any other law firm has been engaged to represent Eagle Forum.

Please be advised that neither you nor your firm, Runnymede Law Group, is authorized to represent Eagle Forum as its legal counsel. Accordingly, you should refrain from holding yourself as legal counsel to Eagle Forum, effective immediately.

Sincerely,

Eunie Smith
First Vice President





April 11, 2016

Dear Mr. Martin:

Please allow this letter to confirm that you have been terminated as President of the 501(c)(4) social welfare organization, Eagle Forum, pursuant to a majority vote of the Board of Directors and in accordance with Illinois state law.

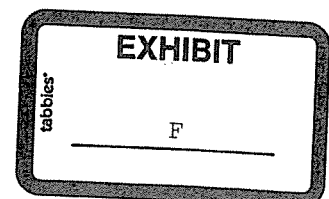
As such, you are directed not to take any action from this point forward that states, implies, or otherwise holds yourself out as an officer of the 501(c)(4) entity, including contacting members, speaking to the press, or posting on social media on behalf of the organization.

You are further directed to return all property in your possession relating to the 501(c)(4) entity, including tangible and intellectual property, such as user names, passwords, e-mail lists for the 501(c)(4) entity, keys, electronics, and the like. Please send all such property to 9715 Litzinger Road; St. Louis, MO 63124 by 4/17/2016. Your final paycheck relating to your work for the 501(c)(4) through April 11, 2016, is being calculated and will be paid on your next normal pay date, or as soon thereafter as practicable.

You are instructed not to communicate or direct any activities of the staff members of the 501(c)(4) office. I am informing the staff in Alton of your termination and not to take any instruction from you going forward.

Sincerely,

Eunie Smith
First Vice President





April 11, 2016

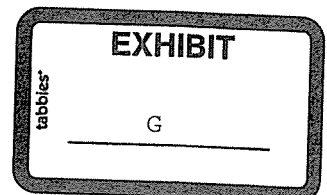
Dear Eagle Forum Staff:

Please be advised that effective immediately, Ed Martin has been removed as President of Eagle Forum. You are instructed to no longer take direction or instruction from Mr. Martin relating to your work. Per the Eagle Forum Bylaws, I have stepped into the role of President until a new person is elected. Additionally, I have appointed Anne Schlafly Cori to step in as Executive Director, and she will be reaching out to you to discuss the transition and activities going forward very soon.

Sincerely,

Eunie Smith

Eunie Smith
First Vice-President



Fidelity Brokerage Services LLC
245 Summer Street KP3K, Boston, MA 02210



April 18, 2016

Anne Cori
9715 Litzsinger Rd
Saint Louis, MO 63124-1057

RE: Accounts ending 9803 and 9790

Dear Ms. Cori:

It has recently come to our attention that there is a dispute as to which individuals should be authorized to transact on the above referenced accounts. Accordingly, Fidelity has restricted the accounts from trading and withdrawals until there is resolution of this issue. In order to remove the restrictions, we require notarized letters from all interested parties indicating a consensus as to who is authorized to act, or a court order outlining who should be authorized on the accounts. This information can be sent to the following address:

Fidelity Investments

~~Attn: Evan Jent~~
245 Summer Street KP3K
Boston, MA 02210

Additionally, we understand you may need to perform transactions on your accounts in the interim. We are willing to accommodate reasonable requests upon receipt of a signed letter of instruction from all currently authorized individuals. This letter can be faxed to 877-330-2462.

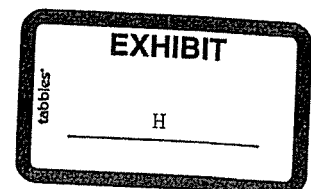
If you have any additional questions or need to inquire about specific transactions, please contact us at 800-544-5704. Representatives are available Monday through Friday, 8 a.m. until 11 p.m. ET.

Sincerely,

A handwritten signature in black ink, appearing to read "EJent", written over a horizontal line.

Evan Jent
Executive Office

W024396-13APR16



On Apr 18, 2016, at 6:31 PM, Phyllis Schlafly <phyllis@eagleforum.org> wrote:

Board Members,

As is our custom, I am seeking nominations for the at-large director of Eagle Forum, a non-profit 501(c)(4) corporation, to be elected by the membership. Please send me any nominee you have by 6 pm central time on Tuesday, April 19, 2016.

Faithfully,

Phyllis

