

**MINUTES OF MEETING on APRIL 14, 2008 OF  
THE BOARD OF DIRECTORS  
OF GEORGIA ROBOTICS INC.**

The second meeting of the Board of Directors of Georgia Robotics Inc. (the "Corporation") was held April 15, at 85 5<sup>th</sup> Street NW, Atlanta, GA 30308

There were present at the meeting, Tucker Balch, Aaron Bobick and Vivian Chandler, being all the members of the Board of Directors. Maria Hybinette, Secretary was not able to attend. Tucker Balch called the meeting to order.

The meeting then proceeded to the election of officers. Upon nominations duly made and seconded, the following were unanimously elected officers of the Corporation, to serve for the ensuing year and until their successors are elected and qualify:

President: Tucker Balch

Secretary: Maria Hybinette

Treasurer: Maria Hybinette

The banking arrangements of the Corporation were then discussed. The President of the Corporation reminded the Board that the Corporation's Bank, NetBank had failed in September 2007. The President reminded the Board that they had been advised of this event by email in September, and that the Corporation's bank account has been moved to Bank of America. Due to the time critical nature of this decision, the President was not able to organize a formal board meeting for approval of Bank of America. Accordingly the president requests approval of Bank of America as the bank for the Corporation. Upon motion duly made, seconded and unanimously carried, it was

**RESOLVED**, that the Secretarial Certificate annexed hereto reflecting the banking arrangements of the Corporation with Bank of America be, and it hereby is, approved and the resolutions set forth therein adopted.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Dated: April 14, 2008

Tucker Balch, President (acting for)  
Maria Hybinette, Secretary