

**5/27/07: Motion to move forward towards becoming
a 501(c)3 tax-exempt non-profit organization:**

1. That the United States Billiard Association (“USBA”) become a not-for-profit tax exempt corporation, incorporated in the State of California, as promptly as is reasonable, and that the USBA retain the services of Attorney Alternative or such other professional as is appropriate to assist the USBA in that incorporation and application for federal and state tax exempt status;
2. That a committee of the Board shall be formed to facilitate this process of incorporating and obtaining tax exempt status, which shall consist of the President, the Secretary, and one Director to be appointed by the President (“Tax Exemption Committee”), and that the Tax Exemption Committee be authorized to make all decisions and take all actions reasonable and necessary to this process;
3. That the professional fees to be paid for assisting USBA in this process of incorporating and obtaining tax exempt status shall not exceed \$1,295.00 or such greater amount, not to exceed an additional \$500.00, as approved by the Tax Exemption Committee;
4. That as part of this process of incorporating and obtaining tax exempt status, the Tax Exemption Committee shall promptly report to the Board regarding all amendments to the USBA Constitution that are necessary to obtain this status, and shall in addition report to the board not less frequently than once per month regarding the status of this process.