

**FRANKLIN FARM FOUNDATION**  
**Administrative Resolution 18A**

**Registration and Use of Franklin Farm Logo**

WHEREAS, Article II, Section 3 (c) (1), of the Declaration of Covenants and Restrictions empowers the Board of Trustees to acquire, own, hold, improve, maintain, manage, lease, pledge, convey, transfer or dedicate real or personal property for the benefit of the members in connection with the affairs of the Foundation; and,

WHEREAS, Article VI, Section 7, of the Bylaws states that the Board of Trustees shall have all powers for the conduct of the affairs of the Foundation which are enabled by law; and,


WHEREAS, the Board of Trustees deems it to be in the best interests of the Foundation and its members to obtain federal service mark protection for the Franklin Farm Foundation logo and to limit the permitted uses of the logo.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Executive Director of the Foundation are authorized and directed, with the assistance of counsel to the Foundation, to apply for and obtain federal service mark protection for the Franklin Farm Foundation and to take such steps from time to time as may be required to extend and continue the service mark protection once obtained and are further authorized and directed to execute such documents as may be required to accomplish the same; and it is further


RESOLVED, that the Franklin Farm Foundation logo shall not be used for any commercial purpose or used or displayed by any person or entity other than the Foundation without the express, prior permission of the Board of Trustees in each instance; and it is further

RESOLVED, that the Executive Director is directed to take all steps reasonably necessary to prevent any unauthorized use of the Foundation logo.

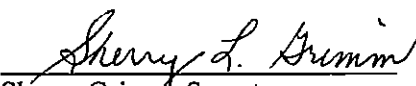
Date: March 19, 2008

  
\_\_\_\_\_  
Paul R. Dykeman, President

Attest:

  
\_\_\_\_\_  
Jerome H. Schmitt, Executive Director

I hereby certify that a vote was duly taken and the above Resolution was adopted by a vote of two-thirds of the Trustees of the Board of Trustees at the meeting of the Board of Trustees on the 19<sup>TH</sup> day of MARCH, 2008.

  
\_\_\_\_\_  
Sherry Grimm, Secretary

SEAL

Book of Minutes No. \_\_\_\_\_  
Meeting No. \_\_\_\_\_