

In Re: Application of American Humane Association of California, a corporation formed and existing for the prevention of cruelty to animals

RECOMMENDATION TO SUPERIOR COURT TO REAFFIRM APPOINTMENT OF HUMANE OFFICER [Corp. Cd. 14502(b)]

RESOLVED that, pursuant to the power and authority vested in American Humane Association of California, a California non-profit benefit corporation ("Corporation"), which has its principal place of business at 15366 Dickens Street, Sherman Oaks, California 91403, and is incorporated within the County of Los Angeles, by the terms of Sections 14502 *et. seq.* of the California Corporations Code, hereby states that:

Danielle A. MacDonald Wolcott

who is an employee of the Corporation, who resides at 529 Artisan Road, Newbury Park, California 91320, whose business or occupation is Humane Officer by this Corporation, namely, the American Humane Association of California, a corporation incorporated, organized and existing under the laws of the State of California for the purpose of prevention of cruelty to animals, and is hereby allotted to her Badge No. 104 issued by this Corporation.


WHEREAS, the American Humane Association of California, which has a name that is unique and not substantially the same as that of any previously existing corporation or association in the State of California, organized for a like purpose.

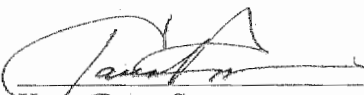
WHEREAS, the undersigned President and Secretary of the American Humane Association of California, do hereby certify that the foregoing is a full, true and correct copy of the Resolution duly adopted by the Board of Directors of this Corporation by unanimous consent on the 7th day of February 2009, and that this Resolution appears in the Board of Directors Minutes and is now in full force and effect.

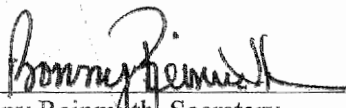
IN WITNESS WHEREOF we have hereunto set our hands and affixed the seal of said Corporation as of the 7th day of February 2009.

Corporate Seal




Marie Belew Wheatley, President
American Humane Association of California


Karen Rosa, Secretary
American Humane Association of California

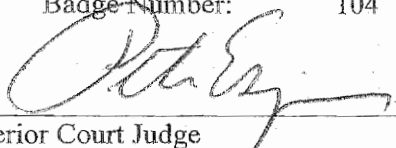

Bonny Reinmuth, Secretary
American Humane Association

ORDER REAFFIRMING APPOINTMENT OF HUMANE OFFICER

American Humane Association, having applied to the Superior Court in which it is incorporated to reaffirm its appointment of the following individual as a Humane Officer pursuant to the Corporations Code Section 14502, and having provided satisfactory evidence that it is entitled to appoint humane officers pursuant to that section, and that the individual listed herein is qualified and fit to act as a humane officer, the court reaffirms that appointment.

H50032

Appointee: Danielle A. MacDonald Wolcott
Appointing Agency: American Humane Association
Badge Number: 104


Superior Court Judge

9/30/09
Date