DECLARATION

Rosalie Mikelson and Marie Sundsboe declare under penalty of perjury that they are the President and Treasurer of Fallbrook Quilt Guild, the unincorporated association referred to in the Articles of Incorporation to which this Declaration is attached, and that on January 8, 2013, said association duly authorized its incorporation by means of said Articles of Incorporation.

Date: March 12, 2013

Rosalie Mikelson, President

Marie Sundsboe, Treasurer