

**ACTION BY SOLE INCORPORATORS OF  
Free Law Project,**

a California Nonprofit Public Benefit Corporation

The undersigned, being the sole incorporators of Free Law Project, a California nonprofit public benefit corporation (the "Corporation"), and acting pursuant to the provisions of Section 5134 of the California Nonprofit Corporation Law, hereby takes the following action and adopts the following resolutions:

**APPOINTMENT OF BOARD OF DIRECTORS**

RESOLVED, that the following individuals be, and they hereby are, appointed as the directors of the Corporation, effective as of the date hereof:

**Brian W. Carver**

**Michael Lissner**

**RESIGNATION OF INCORPORATORS**

RESOLVED, that the undersigned, having appointed the board of directors of the Corporation, hereby resign as the incorporators of the Corporation, effective as of the date hereof.

IN WITNESS WHEREOF, the undersigned have executed this Action by the Sole Incorporators, effective as of the 1<sup>st</sup> day of August, 2013

 2013-08-01

Brian W. Carver, Incorporator

 2013-8-01

Michael Lissner, Incorporator