

RESOLUTION OF BOARD OF DIRECTORS TO PROPOSE AMENDMENT TO CONSTITUTION AND BYLAWS OF CEB-US, INC., BY VOTE OF THE GENERAL MEMBERSHIP, AND NOTICE OF INTENT TO FILL ADDITIONAL POST TO BOARD OF DIRECTORS

Be it resolved that the Board of Directors of the CEB-US, Inc., by formal action of the Board of Directors of the Association, hereby formally resolves as follows:

Pursuant to Article XI Section I of the Constitution and Bylaws of the CEB-US, Inc., the Board of Directors, via majority vote, hereby directs that the following proposed Amendments to the Constitution and By-Laws of the Association be published upon the club's official web site more than thirty (30) days prior to the 2014 Annual Meeting of the General Membership, and further resolves that the following proposed amendments thereafter be submitted for a vote by a quorum of the General Membership of the Association at the 2014 Annual Business Meeting of the General Membership:

Shall Article VI, Section 2, of the Association Constitution and Bylaws (and any additional subsection in conflict with the proposed amendment) be amended so as to provide specifically that "The present terms of the Officers of the Association shall be extended by one year so as to provide for a three year term for Officers of the Association presently serving, and thereafter Officers shall serve for three (3) year terms" and the phrase "or until their successors are elected" be removed?

Further, shall Article IX, Section 3.5, of the Constitution and Bylaws of the CEB-US, Inc. be amended so as to provide that the present name of the "Committee on Conformation and Official Confirmation and Use of the Epagneul Breton" be amended to the "CEB-US Confirmation Committee," and shall the size of said committee be amended to provide for a Committee Chairperson and up to Six (6) additional members?

The Board hereby further resolves as follows:

The Constitution and Bylaws of CEB-US, Inc. permits, up to Eight Director-at -Large Posts for service upon the Association Board of Directors for three (3) year terms of office, in addition to the Officers and immediate Past President (who serves for a period of one year past his term as President.)

The Board hereby gives notice of intent to fill an additional Board of Director seat, which shall be designated as Director-Post Seven. Such Director for Post Seven shall be nominated as provided by the Constitution and Bylaws, and upon being duly nominated and elected, shall commence the designated three year term of service in the Spring of 2014.

Approved by formal resolution, this 17th day of October, 2013

Jackie Hutwagner, President

Attest:Fatmi Anders, Corporate Secretary