

THE COMPRESSION INSTITUTE, INC.
A Kentucky Nonprofit Corporation

RESOLUTION OF THE BOARD

AMENDMENTS TO THE ARTICLES OF INCORPORATION

Pursuant to the provisions of Kentucky Revised Statutes 273.263, the directors of the Institute propose that the following resolution be passed as a special resolution pertaining to the amendments to the articles of incorporation (the "Resolution").

SPECIAL RESOLUTION

THAT the articles of amendment to the Institute's articles of incorporation attached to this written resolution be submitted to a vote at the called meeting of the board members conducted on the 17th day of April, 2012, and that the articles, as amended, be and are hereby approved and adopted as the articles of incorporation of the Institute in substitution for and to the exclusion of the existing articles of the company.


It is noted that the amendment(s) was (were) duly adopted by a unanimous vote of a quorum present at such meeting and that such amendment received at least two-thirds (2/3) of the votes the members present at such meeting or represented by proxy were entitled to cast.

Adopted by the Board of Directors on the 17th day of April, 2012.

THE COMPRESSION INSTITUTE, INC.



Dr. Robert W. Hall, Chairman



Jason McVay, Secretary