



Great Western Franchisee Association
An Association of Burger King® Franchisees

CERTIFICATE OF ADOPTION OF BYLAWS

I, the undersigned, as duly elected Secretary of the GREAT WESTERN FRANCHISEE ASSOCIATION, a California Corporation, do hereby certify that the foregoing Bylaws were approved by a majority of the 2009 Board of Directors and adopted by a majority, as outlined in the Bylaws, of the Financial Voting Members of the Association as the Bylaws of said Corporation as of: **November 1st, 2009.**

IN WITNESS THEREOF, we have hereunto subscribed our names:

Dick Brening, Secretary

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