

Bell 47 Helicopter Association Minutes May 18, 2026.

Item 1

Call the meeting to order.

The meeting's purpose is to create and approve a dissolution resolution for our corporation with a dissolution plan. The time is: May 18, 2026, 6 PM sharp central standard time.

We will now move onto item number two and identify our directors that are present at this time to declare a quorum. Please signify in your response present.

All present and accounted for.

Item 2

Identification of governing voting board of directors/Trustees:

President Joey Rhodes IL (Including proxy approval votes of all eligible members in good standing)

Vice President Jack Kelly NJ

Sec/Treasurer Neal Toler IL

Trustee Jeff Jankovics NC

Trustee Bill Cox CA

Announcement: quorum declared.

All Trustees are present. Can I have the motion second?

Second: Toler

Approved

Item 3

Presentation of the reason for dissolution. The reason for dissolution is: that the corporate goals have been met. I need to have a second for accepting the reason for dissolution.

The motion for reason for dissolution of the Bell 47 Helicopter Association Incorporated has been passed and accepted by the board of trustees.

Second: Toler

Approved

Item 4

A. At this time, we will have my report on the operational financial status of the corporation.

The operational status is solvent and intact with no encumbrances and no outstanding debts. The financial status at this time is a zero balance of which after we have received our dissolution confirmation our account at the bank will be closed. I need a motion to accept the operational financial status of the corporation.

Second: Toler

Approved

B. Consideration adoption of a plan of dissolution.

This plan of dissolution, as follows, outlines the resolution of all remaining corporate matters.

The corporation has no outstanding debts, liabilities, contractual obligations, or receivables. Its only remaining assets are posters, which I recommend be donated to the Lawrence Bell Museum in Mentone, Indiana on September 12, 2026.

Second: Toler

Approved

Item 5

Board votes on dissolution resolutions and plan.

We need to have a vote to officially approve the voluntary dissolution of the corporation, and to adopt the plan of resolution.

I need a second to approve the voluntary dissolution and plan of the corporation.

Second: Toler

Approved

Item 6

Dissolution Plan Personnel and Duties:

Authorization of corporate officers and dissolution agents. These are the authorized designated governing board of directors.

President Joseph Rhodes. Secretary Neal Toler. Vice President Jack Kelly. Treasurer Neal Toler. Trustee Bill Cox. Trustee Jeff Jankovics. Trustee Joseph Rhodes. Trustee Jack Kelly.

Our corporate agent for dissolution is My Corp out California with Scott Simrall to handle the dissolution.

Duties: This will include necessary State specific paperwork which could be articles\certificate of dissolution also involved in item number six as we authorize Officers to notify creditors, employees and government agencies that will be handled by a corporate agent State filings follow certificate dissolution with our Secretary of State New Jersey and settle any outstanding state franchise taxes, tax clearances, obtain necessary, tax clearances final tax returns. There are no outstanding paperwork or clauses necessary. The final clause of this will be public notice of corporate minutes.

I need a second.

Second: Jankovics

Approved

Item 7

Adjournment.

Thank you all for your cooperation and participation. It has been a pleasure serving you over the past 25 years. With that, I would like to entertain a motion to adjourn. President Rhodes.

Second: Toler

Approved

We stand adjourn at 6:30 PM May 18, 2026. As I said, I will inform you of any updates on our dissolution as needed. Have a good evening and God bless you all.

President Rhodes.

Appendix A UPDATE. The State of New Jersey officially approved the Bell 47 Helicopter Association Inc.'s dissolution application on June 13, 2026, in compliance with all applicable regulations. DORES coordinated with the New Jersey Division of Taxation to issue a New Jersey Tax Clearance confirming that all New Jersey state tax obligations have been satisfied.

As a result, the State of New Jersey has officially dissolved the Bell 47 Helicopter Association Inc.