

The Ethician Foundation

Texas Non-Profit Foundation #30-0736697

A 501(c) 3 Operating Foundation

1401 19th Street

Huntsville, Texas 77340

936.295.5767 Telephone 936.294.0233 Fax

ghr@cyberclone.net

ANNUAL MEETING OF THE BOARD: AGENDA ITEMS: 26 November 2015

1. Discuss and take action on managing wildlife sanctuaries, botanical preserves and museum collections owned by The Universal Ethician Church.
2. Discuss and take action on agreeing to accept the donation of 4.33 acres in the City of Huntsville as an asset to be sold to raise funds for the completion of ongoing foundation museum projects and to purchase 500 acres adjacent to Palmetto Creek in order to protect both sides of the creek from development or other exploitation.
3. Discuss strategies for dealing with corrupt tax authorities in San Jacinto County.
4. Discuss fund raising projects in progress including donations to be used to continue surfacing trails with rock and eventually concrete to accommodate handicapped visitors and for fire and poacher control.
5. Discuss how to involve the Bayou Land Conservancy in accepting conservation easements on foundation properties not yet under perpetual protection from development.
6. Discuss how best to coordinate our scientific study efforts with the biology departments of various universities.
7. Discuss how best to formalize the foundation's INSTITUTE FOR STRATEGIC BIOSPHERIC STUDIES as an adjunct to the US DEPARTMENT OF DEFENSE and university systems worldwide.
8. Discuss what actions to take on behalf of God's Garden Parkway, currently managed by the foundation and under attack by Waterwood Improvement Association.
9. Any other or new business.

George H. Russell, President