

**MINUTES OF SECOND REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
TRANSACTION RECORD ANALYSIS CENTER, INC.**

December 20, 2016

The Second Regular Meeting of the Board of Directors of Transaction Record Analysis Center, Inc., an Arizona nonprofit corporation, was held on the 20th day of December, 2016, commencing at 9:30 a.m., at the office of the corporation, 3920 E. Broadway Road, Phoenix, Arizona, pursuant to waiver of call and notice of such meeting, signed by all of the directors of the corporation, and filed with these minutes.

All of the directors of the corporation were present, to wit:

Vincent Piano
Carol Keppler
Kevin Hannah
Ron Sterrett
David Otanez

Vincent Piano presided as Chairman of the meeting, and Carol Keppler recorded the minutes. The Chairman reported that the corporation's Articles of Incorporation were amended, adding an acceptable IRS purpose clause, and filed with the Arizona Corporation Commission on August 24, 2016, and that the corporation continues to be in Good Standing.

The Secretary presented the Agenda for the meeting and the directors discussed the agenda items, including the adoption of the January and October 2016 Board Resolutions, a TRAC financial report, and the purposes and objectives of the corporation. The directors further discussed training and education activities, a data collection expenditure with the Border Crimes

Unit in Tucson, the TRAC funding yearly overages, and TRAC's ability to hire forensic accountants for case related investigations.

After discussion, and on motion duly made and seconded, the following resolutions were unanimously adopted:

1. RESOLVED, that all of the proper acts and proceedings of the officers and agents of the corporation performed or taken with the scope of their respective powers and authority since the date of first annual meeting of October 9, 2015, be, and they are hereby, ratified, confirmed, approved and adopted as the acts and deeds of the corporation.

2. RESOLVED, that the following individuals continue to hold office until his or her successor shall have been duly elected and qualified:

Vincent Piano - President
Carol Keppler - Secretary
Kevin Hannah – Treasurer

3. RESOLVED, that the foregoing resolutions are adopted and shall be effective as of January 6, 2016:

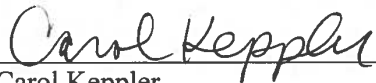
Action by Unanimous Written Consent of the Board of Directors in Lieu of a Special Meeting dated January 6, 2016.

4. RESOLVED, that the foregoing resolutions are adopted and shall be effective as of October 31, 2016:

Action by Unanimous Written Consent of the Board of Directors in Lieu of a Special Meeting dated October 31, 2016.

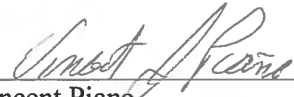
5. RESOLVED, that officers of the corporation are authorized to take such actions as may be necessary or proper to implement each of the foregoing resolutions.

There being no further business to come before the meeting, it was adjourned on motion duly made and seconded.




Carol Keppler
Secretary

APPROVED:



Vincent Piano
Chairman

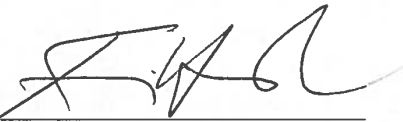
Each of the undersigned directors hereby (i) waives call and notice with relation to the foregoing meeting; (ii) approves the actions taken at the meeting as set forth in the minutes; and (iii) ratifies and approves the minutes as an accurate record of action taken by the directors at such meeting:




Vincent Piano



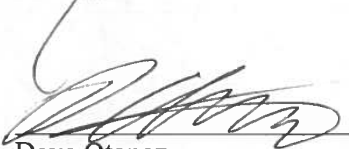
Carol Keppler



Kevin Hannah



Ron Sterrett



Dave Otanez



NOTICE
of a Regular Annual Meeting
of the Board of Directors of
TRAC, Inc.

Notice is hereby given that an annual meeting of the Board of Directors of TRAC, Inc., an Arizona corporation, will be held at 11:00 a.m. on Wednesday, December 21, 2016, at the HIDTA 2nd floor meeting room.

The meeting will consider and act on the following:

- (1) Annual Report to Board by officers
- (2) any other business as may properly be brought before the meeting.

DATED: 15th day of December, 2016

By: /s/ Vincent Piano
President, TRAC, Inc.

Certificate as to Giving of Notice:

I hereby certify that I am the duly elected, qualified, and acting Secretary of the Transaction Record Analysis Center, Inc., an Arizona non-profit corporation; that the foregoing Notice was personally served on each of the Board of Directors on December 15, 2016.

/s/ Carol Keppler
Secretary, TRAC, Inc.



Transaction Record Analysis Center, Inc.

1275 West Washington
Phoenix, AZ 85007

Agenda

Annual Meeting of the
Transaction Record Analysis Center, Inc.
Board of Directors

Tuesday, December 20, 2016

- I. CALL THE MEETING TO ORDER
- II. ADOPTION OF JANUARY AND OCTOBER 2016 BOARD RESOLUTIONS
- III. FINANCIAL REPORT
- IV. OTHER MATTERS