**Appointment of Officers**

MAY IT BE RESOLVED, that on this the \_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_\_, we, the board of directors for \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(the “Organization”) did meet and voted to elect the following persons for the corresponding officer positions, with those powers and responsibilities created in the Bylaws of the Organization Section 5.8.

|  |  |  |
| --- | --- | --- |
| Name | Address | Officer Position |
|  |  | Executive Director |
|  |  | Treasurer |

Resolved on the date first listed above.

|  |  |
| --- | --- |
| **Board Chairperson**  Signature  Print Name | **Board Secretary**  Signature  Print Name |