

African American Genealogical Society of Northern California, Inc. Board of Directors Resolution

RESOLUTION NUMBER 001

A RESOLUTION TO APPROVE REVISED BYLAWS

WHEREAS, the Board of Directors of the African American Genealogy Society of Northern California, Inc. (AAGSNC) deems it to be in the best interests of the Society that the following actions be taken by the Directors of this corporation pursuant to this Resolution;

WHEREAS, the Bylaws developed in conjunction with the Articles of Incorporation, July 13, 1998, were revised and updated November 20, 2004, no record of the signed approval by the Board of Directors exists,

WHEREAS, the Bylaws, Revised November 20, 2004, being the governing document under which the corporation has been operating since that date;

NOW, THEREFORE, BE IT RESOLVED that, pursuant to applicable law, the undersigned, being all of the Directors of this corporation hereby consent to, approve, and adopt the approval of the Bylaws, Revised November 20, 2004.

PASSED AND ADOPTED this the ___ day of March 2018 by a unanimous vote of the Board of Directors of the AAGSNC:

- Felicia Addison, Director: Yes
- Jacqueline Chauhan, Director: Yes
- Carol A. Miller, M.D. Director: Yes
- Alvis Ward, Director: Yes
- Michael A. Willis, Director: Yes

Signed and dated by the Chairperson of the Board of Directors of the AAGSNC on this the 31st day of March, 2009.

ATTEST:

Name: Dera Williams
Recording Secretary

APPROVED:

Name: Felicia Addison
Chairperson of the Board of Directors

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution regularly presented to and adopted by the Board of Directors of the AAGSNC via a vote held ___ of March, at which a quorum was present and voted, and that such resolution is duly recorded in the minute book of this corporation; that the officers named in said resolution have been duly elected or appointed to, and are the present incumbents of the respective offices set after their respective names; and that the signatures set above their respective names are their true and genuine signatures.

Dera Williams
Recording Secretary