

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

RESOLUTION NUMBER 002

A RESOLUTION TO APPROVE AMENDMENT OF 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;

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 following:

APPROVAL OF THE REVISED BYLAWS:

BE IT FURTHER RESOLVED, that ARTICLE 4, Section 1, be amended to abolish and remove the position of Corresponding Secretary and that the duties of this position be assigned to pertinent officers or committees as required.

BE IT FURTHER RESOLVED, that ARTICLE 4, Section 8, be amended to change the title of the position of Recording Secretary be changed to Secretary with such title change to be effective in all other places found within the Bylaws.

BE IT FURTHER RESOLVED, that ARTICLE 5, Section 2 (c), be amended to abolish and remove the Fund Raising Committee with the duties of this committee being carried out by the Executive Committee.

BE IT FURTHER RESOLVED, that ARTICLE 5, Section 2, be amended to establish the Outreach and Education Committee which will administer a speaker's bureau, design programs to attract new members, and design any needed education programs of the corporation.

BE IT FURTHER RESOLVED, that ARTICLE 7, Section 7, be amended to correct the designation after the word "resubmission" in the last sentence of the last paragraph from Executive Committee to Board of Directors.

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 ____ day of March, 2018.

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