MOVING KING COUNTY RESIDENTS FORWARD RESOLUTION NO. 37 ELECTION OF SECRETARY

WHEREAS, Moving King County Residents Forward (MKCRF) is a not-for-profit organization recognized by the IRS as a 501(c)3 whose purpose is to perform the functions of, or to carry out the purposes of, its qualified Supported Organizations; and

WHEREAS, MKCRF is registered with the State of Washington as a WA Non-Profit Corporation as of August 4, 2009; and,

WHEREAS, Article 4 of the By-Laws of MKCRF requires the election of a President, Secretary and Treasurer.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF MOVING KING COUNTY RESIDENTS FORWARD:

<u>Section 1:</u> The Board of Directors hereby nominates the following as Officers for MKCRF:

Secretary:

Daniel Watson

ADOPTED AT THE ANNUAL MEETING OF THE BOARD OF DIRECTORS OF MOVING KING COUNTY RESIDENTS FORWARD THIS 20TH DAY OF DECEMBER, 2021.

MOVING KING COUNTY RESIDENTS FORWARD

DOUGLAS J. BARNES

President, Board of Directors

STEPHEN J. NORMAN

Secretary