## MOVING KING COUNTY RESIDENTS FORWARD RESOLUTION NO. 38 ELECTION OF OFFICERS

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:

President:

Doug Barnes

Secretary:

Susan Palmer

Treasurer:

Dan Watson

ADOPTED AT THE ANNUAL MEETING OF THE BOARD OF DIRECTORS OF MOVING KING COUNTY RESIDENTS FORWARD THIS 16<sup>th</sup> DAY OF MAY, 2022.

MOVING KING COUNTY RESIDENTS FORWARD

DOUGLAS J. BARNES

President, Board of Directors

DANIEL WATSON

Secretary