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

WHE	REAS, Mov	ving King	g County	Residents 1	Forward	(MKCR	F) is a no	ot-for-pi	rofit
organization	recognized	by the	IRS as	a 501(c)3	whose	purpose	is to po	erform	the
functions of,	or to carry	out the p	ourposes	of, its qua	lified Su	pported	Organiza	ations;	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