

# North Lawrence Fish and Game Club Corporate Resolution

Resolution; on Thursday September 1st 2022 the existing Board of Directors resolved to make the following changes to the members of the Board;

1. Vice President and currently acting President Frank Burkett Jr. shall hereby be appointed to the office of President of the Board for the remainder of the calendar year of 2022.
2. Member in good standing Nick Jessup shall be appointed to the Board of Directors as Vice President for the remainder of the calendar year 2022.
3. Member in good standing Gary Arteno shall be appointed to the Board of Directors as Treasurer for the remainder of the calendar year 2022.
4. Recording Secretary Kristina Wiles, Treasurer Gary Arteno and Vice President Nick Jessup shall have full voting privileges in all matters and business dealings that come before the Board.

This Resolution was voted on and approved by the majority of the Board of Directors present at the September 1st 2022 Board of Directors meeting. Board members present; Treasurer Gary Arteno, trustees Joe Mastnick, Dave Kehner and Ed Merial.

Signed Frank Burkett Jr.  
President North Lawrence Fish and Game Club