



Powhatan Point Revitalization Association  
PO Box 148, Powhatan Point, Ohio  
Tel: 201-299-8321 FAX: 201-299-9757

## ***Resolution 12.4.1 of the Powhatan Point Revitalization Association***

*I certify that the following is a true copy of this referenced resolution by the Board of Directors of Powhatan Point Revitalization Association (the "Association"), a non-profit entity duly formed under the laws of the State of Ohio, with its principle address at P.O. Box 148, Powhatan Point, Ohio, the said resolution was duly adopted in accordance with the By-Laws and recorded as Resolution 12.4.1 by the Association on April 1st, 2012.*

### **RESOLVED THAT:**

1. matters described in subsequent Resolution paragraphs 2. and 3. be presented to the membership in attendance of the Powhatan Point Revitalization Association (the "Association") for their approval, at a special meeting advertised and held on Sunday, April 1, 2012 at 2:30 P.M. at the Masonic Lodge, Powhatan Point, Ohio.
2. the Association's Bylaws as set forth on Exhibit A attached hereto, having been approved by the majority membership present, hereby required to be implemented by the Association under the direction of its Board of Directors and assigned staff.
3. the following persons having been nominated and elected by the majority membership present at referenced meeting, as the Board of Directors of the Association are hereby authorized to perform the duties of Director, as defined by the Association Bylaws (Exhibit A), and serve in that capacity until their successors are elected and qualified, or until their earlier resignation, or removal be approved by the majority membership present at a designated special meeting.
  - a. Larry Bayless Property Owner Representative
  - b. Marvin Brown Business Owner Representative
  - c. Rodger Burgess Indian Historical Society Representative
  - d. Roberta Hendershot Property Owner Representative
  - c. Dorothy Milton Cultural Arts Group Representative
  - f. Carolyn Rutter Powhatan Improvement Committee Representative
  - g. Teresa Stillion Community Financial Group Representative
  - h. Unfilled *Randy Seward* Business Owner Representative
  - i. Unfilled Financial Investor Nominee Representative
  - j. Unfilled *Jim Jones* Powhatan Alumni Nominee Representative
  - k. Unfilled Council Nominee Resident Representative
4. the Board submit request to the Powhatan Point Town Council to nominate a resident representative to the Board; and that same request be made to the Powhatan High School Alumni organization to nominate a representative to the Board, thereby assuring respective interests are directly involved in the decision-making of the Association.



4. the Board of Directors (the "Board") having been duly empowered under the Association Bylaws, have nominated and elected the following individuals as officers of the Association for President, Vice President and Treasurer, and are hereby responsible to perform their respective duties in accordance with said Association Bylaws (Exhibit A).
  - a. President ~~Robert Burgess~~ ROBERTA HENDERSHOT
  - b. Vice President RODGER BURGESS & Randy J. Sisson
  - c. Treasurer Dorothy Milton
  
5. the Board hereby assigns as non-paid individual, Michael Stillion, as Business Manager for the Association, to perform the respective duties in accordance with said Association Bylaws (Exhibit A).
  
6. the Board and associated staff of the Association be and each hereby are authorized (as assigned or limited by the Association's Bylaws) and directed to execute and deliver, respective reports, documentation, legal or otherwise corporate contractual documents; and to take such further actions (including, without limitation, the filing of the appropriate documents with the State of Ohio); and conduct other business activities as the Board and Officers deem necessary or advisable in order to complete the intents and purposes of the Association.

The following endorsement by the duly qualified Board of Directors, that were present at the hearing which satisfied the Association's quorum requirements (4 members present), certifies a majority approval of this said resolution.

Y/N	Name/Title	Signature	Date
___	Larry Bayless	<u>Larry Bayless</u>	<u>4-1-12</u>
___	Marvin Brown		
___	Rodger Burgess	<u>Rodger Burgess</u>	
___	Roberta Hendershot	<u>Roberta Hendershot</u>	<u>4-1-12</u>
___	Dorothy Milton		
___	Carolyn Rutter		
___	Teresa Stillion	<u>Teresa Stillion</u>	<u>4-3-12</u>
___	Randy Sisson	<u>Randy Sisson</u>	<u>4-1-12</u>
___	Jackie Jack	<u>Jackie Jack</u>	<u>4-1-12</u>

In witness whereof, I have hereunto subscribed my name, this 1st day of April, 2012.

Michael Stillion  
 Business Manager



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___	Larry Bayless	_____	_____
___	Marvin Brown	<i>Marvin Brown</i>	4-1-12
___	Rodger Burgess	_____	_____
___	Roberta Hendershot	_____	_____
___	Dorothy Milton	_____	_____
___	Carolyn Rutter	<i>Carolyn Rutter</i>	4-1-12
___	Teresa Stillion	_____	_____
___	_____	_____	_____
___	_____	_____	_____

In witness whereof, I have hereunto subscribed my name, this 1st day of April, 2012.

\_\_\_\_\_  
 Business Manager