

## Resolution 12.4.1 of the Powhatan Point Revitalization Association

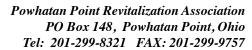
I certify that the following is a true copy of this referenced resolution by the Board of Directors of Powhatan Point Revitalization Association (the "Association"), a non-profit entity duly formed under the laws of the State of Ohio, with its principle address at P.O. Box 148, Powhatan Point, Ohio, 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.	<b>Marvin Brown</b>	<b>Business Owner Representative</b>
c.	Rodger Burgess	Indian Historical Society Representative
d.	Roberta Hendershot	Property Owner Representative
c.	<b>Dorothy Milton</b>	Cultural Arts Group Representative
f.	Carolyn Rutter	<b>Powhatan Improvement Committee Representative</b>
g.	Teresa Stillion	Community Financial Group Representative
h.	Randy Sisson	<b>Business Owner Representative</b>
i.	Unfilled	Financial Investor Nominee Representative
j.	Jim Jack	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 Roberta Hendershot
b. Vice President Rodger Burgess
c. Treasurer Dorothy Milton

- 5. the Board hereby assigns as non-paid individual, Michael Stora, 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.

<u>Y/N</u>	Name/Title	Signature	Date
	Larry Bayless		
	Marvin Brown		<u> </u>
	<b>Rodger Burgess</b>		. <u></u>
	Roberta Hendershot		. <u></u>
	<b>Dorothy Milton</b>		. <u></u>
	Carolyn Rutter		. <u></u>
	Teresa Stillion		. <u></u>
	Randy Sisson		
	Jim Jack		
In wi	tness whereof, I have he	reunto subscribed my name, this 1st day of April, 2	2012.
	Michael	Stora, Business Manager	