



## ***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. Randy Sisson Business Owner Representative**
  - 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.**

