



Resolution 12.6.21 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 June 21, 2012.

RESOLVED THAT:

- 1. having gathered as quorum for matters concerning the Powhatan Point Revitalization Association (the "Association") at a monthly meeting, held on Thursday, June 21, 2012 at 7:00 P.M. at the Municipal Building, Powhatan Point, Ohio, the Board reviewed and approved Minutes of the last meeting, May 23, 2012.**
- 2. Larry Bayless, having submitted a formal request to the PPRA Board of Directors, to be relieved of his duties as Director, to meet urgent personal/business needs, that the Board accepted and wished him the best, and thanked him for his considerable support, in particular the school committee efforts.**
- 3. James Green having been nominated, has been elected by the majority membership present at referenced meeting, as the Board of Directors of the Association is 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.**
- 4. the Board has received and accepted the Treasurers Report indicating the Current Cash position is \$3,590.00 with past outlays of \$10.00 for Powhatan School Bid down payment with balance of \$90.00 due at Closing. The following reflects further disbursements approved by the Board for:**
 - A. IRS Non-Profit Registration Fee: \$300.00**
 - B. Director Liability Insurance Policy,
To: First Insurance for Non-Profits
\$500.00 Annual Fee**
 - C. Website Development,
To: Entheos, Fee: \$749.00**
- 5. the Board has received Committee Reports to be archived for references and further actions by the respective committee.**



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

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.

<i>Y/N</i>	<i>Name/Title</i>	<i>Signature</i>	<i>Date</i>
___	Marvin Brown	_____	_____
___	James Green	_____	_____
___	Roberta Hendershot	_____	_____
___	Dorothy Milton	_____	_____
___	Carolyn Rutter	_____	_____
___	Teresa Stillion	_____	_____
___	Randy Sisson	_____	_____
___	Jim Jack	_____	_____
___	_____	_____	_____

In witness whereof, I have hereunto subscribed my name, this 21st day of June, 2012.

Michael Stora, Business Manager