

June 12th, 2018- Resolution 0001 Capitol Heights Civic Association, Inc.

Resolution to waiver the notice of a meeting of Board of Directors. The signatures below are a majority of the remaining directors in the initial Article of Incorporation dated July 13th, 2011. A quorum will consist of the members remaining qualified and present.

Whereas no member in arrears on dues shall serve as an officer or director according to Article III of the bylaws. There was no meeting of the initial board to elect new directors, or their successors. Which leaves no directors that would have remained indefinitely and in perpetuity, and there has been no governance of the Corporation since 2011 except for the yearly elections of the Executive Committee.

Whereas it is the desire of the Corporation to change the bylaws dated May 30, 2012 and the Executive Committee to approve all transactions of the Corporation, with the approval of the directors listed below in good standing, and elect additional directors as needed.

Signatures _____

Commented [GG1]: