



## **RESOLUTION OF THE BOARD OF DIRECTORS**

**WHEREAS**, the Board of Directors of Operation Courage is Beautiful (hereinafter referred to as "OCIB") deems it to be in the best interests of OCIB that the following actions be taken pursuant to this Resolution,

**WHEREAS**, the Bylaws of OCIB provides that any action required to be taken, or which may be taken, at a meeting, may be taken without a meeting and without prior notice if a consent in writing, setting forth the action so taken, is signed by the Directors with respect to the subject matter of the vote,

**NOW THEREFORE, BE IT RESOLVED** that pursuant to applicable law and Bylaws of OCIB, the undersigned, being all the Directors of this organization hereby consent to, approve, and adopt the following:

### **1. AMENDMENT OF BYLAWS**

**BE IT RESOLVED** that Article II, Section 1 of the Bylaws of this corporation is hereby amended to the following:

"Section 1. Number of Directors . The organization shall be managed by a Board of Directors consisting of 5 director(s)."

**BE IT FURTHER RESOLVED** that all other provisions of the Bylaws as adopted shall remain in effect and the foregoing amendments shall be incorporated into the standing Bylaws of OCIB upon passing by the Board of Directors.

### **2. APPOINTMENT OF DIRECTOR**

**BE IT RESOLVED** that Heather Pittman be and is hereby appointed as a Director on the Board of Directors of OCIB who shall hold office up to the date of the ensuing annual meeting of OCIB.

**PASSED AND ADOPTED** this the 11th day of August 2016 by unanimous vote of the

Board of Directors of OCIB.

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Casey Chan-Ruthenbeck  
President



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Cindy Chan  
Vice-President

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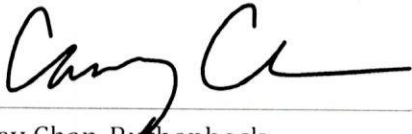
Ina Masten  
Treasurer



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Yuting Xiang  
Secretary

Board of Directors of OCIB.



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Casey Chan-Ruthenbeck  
President

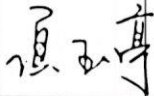
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Cindy Chan  
Vice-President



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Ina Masten  
Treasurer



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Yuting Xiang  
Secretary