

**Board Resolution: OM 12-13.06**

**Subject: Board numbers**

Cat Welfare Association Board of Directors Meeting December 17, 2013 at Villa Angela

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**Resolution:**

*Be it resolved this 17<sup>th</sup> day of December, 2013 by the Board of Directors of the Cat Welfare Association, Inc. (hereinafter, CWA) that:*

The number of the Board of Directors for the 2014 election will be nine (9).

Motion forwarded by: Julie Karovics

Seconded by: Cathi Eisley

Motion passed

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Text above has been reviewed and reflects accuracy of language agreed upon at meeting

*Rose Ann Ballangee*

*Julie Karovics*

*Cathi Eisley*

*Larry Kingera (absent)*

*Suzanne Godsey*

*Peggy Kirk*

*Steve Hebenstreit*

*Brenda Martin*