

Board Resolution: SP 12-13.01

Subject: Catique relocation budget

Cat Welfare Association Special Meeting of the Board of Directors (open and non-confidential)

December 9, 2013 at 1005 Mediterranean Ave., Columbus, OH

Resolution:

Be it resolved this 9th day of December, 2013 by the Board of Directors of the Cat Welfare Association, Inc. (hereinafter, CWA) that:

The proposed budget prepared by Peggy Kirk for the relocation and start-up of operations of the Catique at 1005 Mediterranean Ave. in Columbus, OH is approved by the board of directors.

Motion forwarded by: Peggy Kirk

Seconded by: Julie Karovics

Motion passed unanimously

Text transcribed by Julie Karovics 12/10/13 from notes taken at the meeting

Rose Ann Ballangee

Julie Karovics

Cathi Eisley

Larry Kingera

Suzanne Godsey (absent)

Peggy Kirk

Steve Hebenstreit

Brenda Martin (absent)