

Board Resolution: SP 12-13.03

Subject: Disposition of memory bricks

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:

In support of the proposal made by Helen DeSantis, the board agrees to release remaining memory bricks removed from the main entrance area to Deborah Roelle to be used in a suitable manner to honor the donors' intentions.

Motion forwarded by: Steve Hebenstreit

Seconded by: Cathi Eisley

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)