

**Board Resolution OM 11-13.01**

**SUBJECT: Reappoint Board Member**

Cat Welfare Association Board of Directors Meeting November 19, 2013 at Villa Angela

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**Resolution:** *Be it resolved this 19<sup>th</sup> day of November, 2013 by the Board of Directors of The Cat Welfare Association, Inc. (hereinafter, CWA) that:*

In recognition of the value of service by Peggy Kirk to Cat Welfare, its board of directors and operations, the board agrees to reappoint Peggy Kirk as a director to fill the position and duties vacated by her on November 15, 2013.

For the purposes of Sect. 4.5 of the bylaws, the resignation and reappointment will not be considered an interruption in board service, and Peg will be ineligible to run for the board in the election occurring after seven years from the date of her coming onto the board.

Motion forwarded by: Julie Karovics

Seconded by: Larry Kingera

Motion passed unanimously

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

*Roseann Ballangee*

*Julie Karovics*

*Cathi Eisley*

*Larry Kingera*

*Suzanne Godsey*

*Brenda Martin*

*Steve Hebenstreit*