

**Board Resolution SP 11-13.01**

**SUBJECT: Removal from office**

Cat Welfare Association Board of Directors Meeting November 9, 2013 at Tee Jaye's Restaurant

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**Resolution:** *Be it resolved this 9<sup>th</sup> day of November, 2013 by the Board of Directors of The Cat Welfare Association, Inc. (hereinafter, CWA) that:*

*Pursuant to section 6.4 of our bylaws, the board hereby removes Paul Calderone, as an officer, from all committees, as a volunteer and as a representative of CWA in any capacity whatsoever. The board of directors demand that Paul Calderone immediately return to the shelter all property of any kind belonging to CWA.*

Motion forwarded by: Peggy Kirk

Seconded by: Sue Godsey

Motion passed with a majority

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Transcribed 11/10/13 by Julie Karovics after the meeting from meeting minutes

Text of this resolution corrected and revised 11/14/2013 by Julie Karovics