

Board Resolution SP 11-13.02

SUBJECT: Removal from Board

Cat Welfare Association Board of Directors Special Meeting November 16, 2013 at Tee Jaye's restaurant located at Morse Road and N. High Street

Resolution: *Be it resolved this 16th day of November, 2013 by the Board of Directors of the Cat Welfare Association, Inc. (hereinafter, CWA) that:*

Pursuant to section 4.12 of its bylaws, the board hereby removes Paul Calderone from the board of directors effective immediately.

Furthermore, Mr. Calderone's life membership in the Cat Welfare Association is immediately terminated, and his dues will be refunded by Cat Welfare within a reasonable time.

Mr. Calderone's eligibility to participate in The Cat Welfare Association is prohibited for 24 months, conditioned on Paul staying away from all property owned, leased or controlled by Cat Welfare including off-site meetings and events as well as maintaining no contact with CWA staff.

Failure of Mr. Calderone to observe and adhere to these terms and conditions can result in consequences including but not limited to permanent removal from the Board and permanent revocation of membership in the organization

Motion forwarded by: Julie Karovics

Second by: Cathi Eisley

Motion passed unanimously

Transcribed 11/17/13 by Julie Karovics from proceedings of the previous day

Revised 11/19/13 by Julie Karovics to reflect correct resolution numbering sequence

Revised 11/20/13 by Julie Karovics to reflect correct meeting type and new resolution number