

**Board Resolution: OM 02-14.01**

**Subject: 2011 Federal Tax liability- resolve**

Cat Welfare Association Board of Directors Meeting February 18, 2014 at Villa Angela

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**Resolution:**

*Be it resolved this 18th day of February, 2014 by the Board of Directors of the Cat Welfare Association, Inc. (hereinafter, CWA) that:*

The Board agrees to remit \$701.69 to the IRS to resolve the 2011 tax liability. This action would negate interest and penalties totaling \$9,686.39.

Motion forwarded by: Cathi Easley

Seconded by: Brenda Martin

Motion passed

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

*Rose Ann Ballangee*

*Julie Karovics*

*Cathi Easley*

*Larry Kingera*

*Suzanne Godsey*

*Peggy Kirk*

*Steve Hebenstreit*

*Brenda Martin*