

Board Resolution: OM 02-14.02 Subject: Bylaws revision Working Group

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

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 create a working group to review and recommend revisions to the bylaws.

Working Group volunteers:

Roseann Ballangee

Helen De Santis

Penny Ellis

Sue Godsey

Steve Hebenstreit

Larry Kingera

Anne Riley

Motion forwarded by: Steve Hebenstreit

Seconded by: Larry Kingera

Motion passed

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

Rose Ann Ballangee

Julie Karovics

Larry Burton

Larry Kingera

Cathi Eisley

Peggy Kirk

Suzanne Godsey

Brenda Martin

Steve Hebenstreit