

Board Resolution: OM 01-14.01

Subject: 2013 Auditor contract

Cat Welfare Association Board of Directors Meeting January 21, 2014 at Villa Angela

Resolution:

Be it resolved this 21st day of January, 2014 by the Board of Directors of the Cat Welfare Association, Inc. (hereinafter, CWA) that:

The Board agrees to purchase services to conduct the 2013 audit and 990 preparation with the firm Ary Roepke Mulchaey (ARM) in the amount up to \$10,000

Motion forwarded by: Peggy Kirk

Seconded by: Steve Hebenstreit

Motion passed

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

Rose Ann Ballangee

Julie Karovics

Cathi Eisley (absent)

Larry Kingera (absent)

Suzanne Godsey

Peggy Kirk

Steve Hebenstreit

Brenda Martin