

CAT WELFARE ASSOCIATION BOARD OF DIRECTORS

RESOLUTION No. 2014-1
Adopted: December 16, 2014

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CAT WELFARE ASSOCIATION, INC:

WHEREAS, Section 4.5 of the newly adopted Cat Welfare Association Bylaws modifies term limits for Directors of the Board of Directors, but does not address the manner in which those term limits apply to any person who is currently serving on the Board of Directors and is re-elected; now therefore be it

RESOLVED, That Section 4.5 of the newly adopted Bylaws shall apply as follows to current Directors of the Board of Directors:

- (1) If, as of the 2015 election, a Director has already served at least seven (7) consecutive years as a Director of the Board of Directors, the Director must wait three (3) years before the Director is eligible to run again for the Board of Directors.
- (2) If, as of the 2015 election, a Director has served less than seven (7) consecutive years and is currently coming off of or midway through a two (2) year term as a Director of the Board of Directors, the Director may be elected to as many two (2) year terms as will result in the Director having served seven (7) consecutive years. At that point, the Director must wait three (3) years before the Director is eligible to run again for the Board of Directors.