

CAT WELFARE ASSOCIATION BOARD OF DIRECTORS

RESOLUTION No. 2014-2
Adopted: December 16, 2014

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

WHEREAS, Section 3.3 of the newly adopted Cat Welfare Association Bylaws modifies the annual meeting of the members for the election of the Board from February to May, but does not address the time period between February and May for Directors currently serving on the Board of Directors; now therefore be it

RESOLVED, That Section 3.3 of the newly adopted Bylaws shall apply as follows to current Directors of the Board of Directors:

- (1) Directors currently serving on the Board of Directors will continue in their positions until the May 2015 annual meeting of the members for the election of the Board.