

## The Concord Partnership Resolution 01-2015

*Whereas* Concord School has been an important element of the community for 160 years, supporting the community through public education and as a place for gathering and sharing, and

*Whereas* the North Clackamas School District Board closed Concord School in 2014, and will soon be considering proposals leading to a decision on the future ownership and use of the property, and

*Whereas* many comments from community organizations and citizens submitted to the School Board are in support of preserving the property's open space and historic values and reusing the property in a way that continues providing for community uses, and

*Whereas* the Concord Partnership Association was formed for the purpose of representing community values concerning the Concord property's open space, historic and community benefits with the mission of promoting the preservation and reuse of the property with an emphasis on community use, and

*Whereas* the Concord Partnership Association has begun facilitating a planning process leading to proposed alternatives for the property's future to be presented to the School Board, and seeking financial support for these efforts will require non-profit status, and

*Whereas* the law sets out requirements for the formation of a non-profit corporation, which include the adoption of Articles of Incorporation and related Bylaws, and the election of a Board of Directors,

*Therefore Be It Resolved* that the Concord Partnership Association, acting in their interim capacity to facilitate activities of the Concord Partnership, hereby authorizes establishment of a non-profit corporation named "The Concord Partnership" pursuant to Section 501(c)(3) of the IRS Code, and

*Further Be It Resolved* that the Concord Partnership Association, acting in their interim capacity to facilitate activities of the Concord Partnership, hereby adopts the Articles of Incorporation and Bylaws attached hereto, and

*Further Be It Resolved* that the Concord Partnership Association, acting in their interim capacity to facilitate activities of the Concord Partnership, hereby elects the initial Board of Directors that will serve The Concord Partnership Corporation:

Board of Directors Position 1, serving an initial term of 1 year: RON CAMPBELL

Board of Directors Position 2, serving an initial term of 2 years: GEOFFREY JANKE

Board of Directors Position 3, serving an initial term of 3 years: MICHAEL SCHMEER

This Resolution will be put in force by majority vote of those present with the dated signatures below.

X Ron Campbell

Ron Campbell, Association Chair

Oct. 15 / 2015

X Michael M. Schmeer

Michael Schmeer, Association Secretary

OCT 15 / 2015

X G. Janke

Geoffrey Janke, Association Treasurer

Oct 15 / 2015