

The Concord Partnership Resolution 02-2015

Whereas the Concord Partnership Association was formed for the purpose of representing community values concerning the Concord School 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 authorized the establishment of a non-profit corporation named "The Concord Partnership" pursuant to Section 501(c)(3) of the IRS Code to guide future activities formerly carried out by the Concord Partnership Association, and

Whereas the Concord Partnership Association has elected an initial Board of Directors to serve The Concord Partnership Corporation, and

Whereas the Concord Partnership Association has adopted Articles of Incorporation and Bylaws for operation of The Concord Partnership Corporation, and

Whereas the Bylaws guiding The Concord Partnership Corporation require the election of Officers to serve the Corporation, to be adopted by the Board of Directors,

Therefore Be It Resolved that The Concord Partnership Board of Directors hereby elects Officers that will serve the Concord Partnership Corporation:

President: RON CAMPBELL

Secretary: MICHAEL G. SCHMEER

Treasurer: GEOFFREY JANKE

This Resolution will be put in force by majority vote of Board members, with the dated signatures below.

x Ron Campbell

Ron Campbell

Board of Directors Position 1

Oct. 15 / 2015

x Michael G. Schmeer

MICHAEL G. SCHMEER

Board of Directors Position 2

October 15 / 2015

x Geoffrey Janke

Geoffrey Janke

Board of Directors Position 3

October 15 / 2015