

WEST PLAINS PUBLIC DEVELOPMENT AUTHORITY
dba S3R3 SOLUTIONS
RESOLUTION NO. 2023-02

Resolution Concerning A Slate Of Corporate Officers

WHEREAS, Section 6.3 of the Corporation's Charter authorizes the election of a Chair, a Vice-Chair, a Secretary, and a Treasurer as officers of the Corporation, and further authorizes the corporate bylaws to provide for more specificity as to the election process; and

WHEREAS, Section 4.2 of the Corporation's bylaws requires the election of a Chair, Vice-Chair, Secretary and Treasurer as officers of the Corporation on an annual basis; and

WHEREAS, the current Board Chair, Breean Beggs, is resigning his position on the board and thus the Corporation needs to elect a new slate of officers; and

WHEREAS, pursuant to Section 3.7 and Section 6.6 of the corporate bylaws, the affirmative vote of a majority of the board members present is required to elect new officers; and

BE IT THEREFORE RESOLVED, the Corporation's Board finds it desirable for the efficient and effective governance of the Corporation's affairs to appoint the following individuals as officers of the Corporation for the duration and under the conditions specified in Article 4 of the Corporation's Bylaws:


Chair:	Al French
Vice-Chair:	Larry Krauter
Treasurer:	Scott Simons
Secretary:	Greg Birchell

BE IT FURTHER RESOLVED, that the officers of the Corporation and the staff are hereby authorized and directed to take all action necessary and proper to effectuate the foregoing; and

BE IT FURTHER RESOLVED, any actions of the Board of Directors or staff of the West Plains Public Development Authority prior to the date hereof and consistent with the terms of this resolution are ratified and confirmed.

ADOPTED by an affirmative majority vote of the Board of Directors of the West Plains Public Development Authority on the 13th day of July in the year 2023

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BOARD CHAIR

SECRETARY'S CERTIFICATE

I, the undersigned, Secretary of the West Plains Public Development Authority Board of Directors, a municipal corporation organized under the laws of the State of Washington, do hereby certify that the foregoing resolution was duly approved and adopted by the Board of Directors of the corporation at a meeting of the Board of Directors duly called and held on the 13th day of July in the year 2023, at which meeting a quorum was present; and that said resolution, as set out above, will appear in the minutes of said meeting in the corporation's minute book.

DATED this 13th day of July in the year 2023


SECRETARY