

BOARD RESOLUTION

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE SAFER BUILDINGS COALITION MEETING HELD ON August 13, 2020, VIA TELECONFERENCE

Whereas, The Safer Buildings Coalition requires continuity of leadership to continue to provide consistent, high-quality services to its mission and community;

Whereas, the Bylaws grant to the Board of Directors authority to create additional and special Officers by resolution;

Now, therefore, be it resolved that the Board of Directors of The Safer Buildings Coalition hereby authorizes:

- The creation of one (1) special Officer position, the title for which shall be “Ex-officio Officer”;
- The Ex-officio Officer shall offer pertinent expertise which would be helpful to assist the board with their work;
- The appointment of this Ex-officio Officer shall be by nomination of any Director of the Board and approved by a simple majority vote of the Board of Directors;
- The tenure of this Ex-officio Officer shall be a one year term, automatically renewed each year after the annual Board of Directors election;
- The removal of this Ex-officio Officer shall be either by resignation or by vote of the Board of Directors;
- The succession of this Ex-officio Officer shall be per the rules for appointment above;
- The Ex-officio advisor has a voice but no vote on matters before the board;

For the Organization,

(Signature)

Name: _____ PRINCE NIYYAR _____

Secretary of the Board of Directors