

CALIFORNIA ALPINE CLUB

Resolution 2008 – 2 To Remove a Director from the
California Alpine Club Foundation
And Notify such Director in Writing

October 19, 2008

Whereas:

1. Californian Alpine Club (CAC) is governed by officers and directors according to its by-laws, and
2. California Alpine Club Foundation (CACF) is governed by a separate set of by-laws which stipulate an authority of CAC Board of Directors as follows:

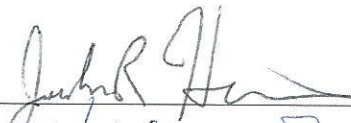
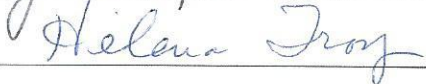
“The Board of Directors of California Alpine Club may remove at any time any director without cause by a written instrument delivered to the director to be removed. The (CAC) Board of Directors, by affirmative vote of a majority of the directors then in office (6 of 11), may remove any director without cause at any regular or special meeting; provided that the director to be removed has been notified in writing in the manner set forth in Section 3.9 that such action would be considered at the meeting.”, and

3. CAC President has notified CACF director Jay Hallberg, in the manner prescribed, that CAC Board may consider removal of Jay Hallberg in the course of CAC Board’s October 19, 2008 meeting, and
4. The CAC Board did hear this matter and by vote of 9 ayes elected to remove Jay Hallberg from the CACF directorate.

Resolved:

1. Secretary shall deliver a certified copy of this resolution to Jay Hallberg, and
2. CAC Board deems that a vacancy exists in the CACF directorate.
3. Secretary shall file this Resolution in Book of Resolutions and with Minutes of this meeting.

Approved by majority vote of CAC Directors October 19, 2008.


_____, President

_____, Secretary