

CALIFORNIA ALPINE CLUB

Resolution 2008 - 3 To Appoint a New Director and Two
Provisional Directors to the California
Alpine Club Foundation Board of
Directors

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:

"Vacancies in the (CACF) Board of Directors shall be filled by the Board of Directors of the California Alpine Club. Each director so elected shall hold office until his or her successor is appointed by the Board of Directors of the California Alpine Club.", and
3. Directors of CAC have deemed that there is a vacancy in the CACF directorate, and
4. CAC Members Tony Smith, David Solbach and Reuven Segev have volunteered to serve, if elected, and
5. Directors of CAC considered these matters, voted, and declared the following:

Resolved:

1. Tony Smith is elected to fill one vacancy in CACF directorate.
2. David Solbach and Reuven Segev are elected to stand as provisional appointments to CACF directorate, to assist that board and to advance to office in the event of other vacancy.
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