

Board of Directors Corporate Resolution of:

THE EPISCOPAL WOMEN’S HISTORY PROJECT, INC

(EWHP)

Resolution to Designate Funds for Supporting a Position for a Communicator

We, the undersigned, being the current directors of this corporation, consent and agree that the following corporate resolution was made on September 4, 2020, at 12:00 PM Eastern Time*, during an online live meeting of the Board.

We do hereby consent to the adoption of the following at a regularly called meeting of the board of directors of this corporation. In accordance with the bylaws of this corporation, by unanimous consent, the board of directors decided that:

Therefore, it is resolved, that the corporation shall:

Approve the following work to be considered integral to the Episcopal Women’s History and wishes to designate funds to support the work of Communications to support in detail the following: creating and managing a regular newsletter, manage a website and keeping it up to date, maintaining contact among the board members, supporting the needs of the membership management, and other tasks that may defined by the Board.

The officers of this corporation are authorized to perform these acts to carry out this corporate resolution.

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Director Signature	Printed Name	Date
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Director Signature	Printed Name	Date
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The Secretary of the Corporation certifies that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the dated meeting of the board of directors.

Signature of Secretary	Printed name of Secretary	Date
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*on September 4, 2020, at 12:00 PM Eastern Time

To be changed to black words for document to be signed