

# Waynesboro At War (WAW) Organizational Meeting Resolutions

Meeting held Sept 10, 2013 at 78 Old White Bridge Road

We, the undersigned, being all of the directors of Waynesboro At War, and desiring to hold the first meeting of the Board of Directors of the corporation, do hereby waive notice of the meeting, consent to the holding thereof, and do further agree that any business transacted at said meeting shall be as valid and legal and of the same force and effect as if the meeting were held after duly given notice;

Reed Lewis, Michele Hocking Lewis, John Freeman

The following resolutions were presented, moved upon and passed unanimously:

1. The Articles of Incorporation as presented shall be affirmed;
2. The By-Laws as presented shall be adopted;
3. The Conflict of Interest Policy as presented shall be adopted;
4. John Freeman shall be President, Reed Lewis shall be Vice-President, and Michele Hocking Lewis shall be Secretary;
5. While the official corporation records shall be maintained at the primary place of business, 78 Old White Bridge Road, Waynesboro, VA, 22980, each officer shall maintain a copy of the same as a back-up in case of loss of the originals due to theft, fire or other catastrophe;
6. The bank for WAW shall be Dupont Community Credit Union(DCCU), 2200 West Main Street Waynesboro, VA 22980;
7. The fiscal year shall be January 1 to December 31 of each year;
8. All expenditures on behalf of WAW shall be made by checks drawn from the DCCU account, require board approval prior to the expenditure, and require two (2) officers' signatures;
9. That the proper officers of this corporation be, and each of them hereby is, authorized and directed to execute all documents and to take all such action as they may deem necessary or advisable in order to effectuate the purposes of the foregoing resolutions.

There being no further business, upon motion duly made and seconded, the meeting was adjourned.