



CERTIFIED RESOLUTION

At an action during the meeting of the Board of Directors of the Verde Valley Cyclists Coalition, an Arizona Non-Profit Corporation, hereinafter referred to as VVCC, on January 8, 2020 the following resolution was proposed and approved by the board in accordance with the VVCC's Articles of Incorporation, By-Laws and Coalition Rules.

Be it resolved that it is in the best interests of VVCC to:

Include the following in the VVCC Coalition Rules Chapter V Section 4.d)

The Board may remove a Director for cause due to conduct that discredits the name, reputation or good standing of the VVCC; or for conduct that disrupts or limits the ability of the Board to effectively execute the VVCC mission or operations. An affirmative vote of two-thirds of the Board is required for removal.

I, Michael Harris, the Secretary of VVCC, do hereby certify this to be a true copy of the resolution duly adopted by the Board of Directors of the VVCC through Directors' vote on January 8, 2020, and that it has not been rescinded, amended or altered in any way, and that it remains in full force and in effect.



Secretary

January 8, 2020