

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 October 9, 2019, the following resolution was proposed and approved by the board in accordance with the VVCC's Articles of Incorporation, By-Laws and Club Rules.

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

- Change the VVCC's Club Rules to read Coalition Rules.
- Create a Red Rock Bike Patrol Standing Committee with the duties, powers, responsibilities and special restrictions as defined in this resolution to work on the specific tasks and projects as defined below.
 - Red Rock Bike Patrol Committee
 - Composition: The Red Rock Bike Patrol Committee shall be chaired by a Director serving as chair and other Directors/Members he/she deems necessary to carry out the duties of the committee.
 - Duties, powers, and responsibilities: While the Board is not in session, the Red Rock Bike Patrol shall have the authority of the Board to conduct VVCC business related to organizing and operating the Red Rock Bike Patrol within the Red Rock Ranger District of the Coconino National Forest. The Red Rock Bike Patrol Committee shall report to the Board at its next regularly scheduled meeting any business that has been conducted. The Red Rock Bike Patrol Committee shall not have the power to elect officers, directors, nor fill vacancies on the Board, create Board resolutions, nor does it have the power to change the budget, policies, mission, By-Laws of the VVCC, or approve unbudgeted expenditures.

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duly adopted by the Board of Directors of the VVCC through Directors' vote on October 9, 2019, and that it has not been rescinded, amended or altered in any way, and that it remains in full force and in effect.



Secretary

October 9, 2019