

19-01 Resolution

Society St. Vincent de Paul, Rockford Council
Council Meeting
August 3, 2019

A Resolution Appointing a New Treasurer

Whereas, the outgoing Treasurer, Larry Saar, has voluntarily resigned; and

Whereas, the Corporation Board President shall appoint, with the approval of members of the Corporation Board, new members to the Corporation Board; and

Whereas, the President appoints Cynthia Jerger as Council Treasurer.

Now, therefore, be it:

Resolved: That the Corporation Board approves Cynthia Jerger as the Treasurer of the Society of St. Vincent de Paul, Rockford Council.

The Undersigned hereby certifies that she is the duly elected, qualified and acting secretary of the Society of St. Vincent de Paul, Rockford Council ("The Corporation") and that the foregoing resolution was submitted to and approved and adopted by the Corporation Board at a meeting held on August 3rd, 2019, and that said resolution is now in full force and effect without modification or recession as permitted under the bylaws of the Corporation and in accordance with the provisions of state law under which the Corporation was incorporated.

In Witness Whereof, the undersigned has hereunto set his hand effective this 3rd day of August, 2019.

Karyn M Chmel
Secretary