

A RESOLUTION TO APPROVE AMENDMENT OF BYLAWS

WHEREAS, the Board of Directors of the Humane Society of St Thomas, Inc., deems it to be in the best interests of the corporation that the following actions be taken by the Directors of this corporation pursuant to this Resolution.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to applicable law, the undersigned, being all of the Directors of this corporation hereby consent to, approve, and adopt the following:

AMENDMENT OF BYLAWS:

BE IT FURTHER RESOLVED that Bylaws Section 2, Categories of Membership, is hereby amended to increase the number of memberships to the following and allow the Board of Directors to modify the annual fees associated with these categories, as deemed appropriate and necessary, by a majority vote of the Directors.

Bylaws Section 2, Categories of Membership. The categories of membership shall be:

Individual
Family
Business
Sustaining
Lifetime

The Board of Directors may establish and modify the fees associated with each category of membership from time to time by majority vote of the members of the Board.

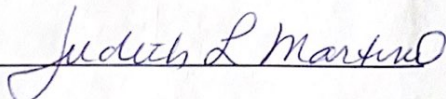
BE IT FURTHER RESOLVED that all other provisions of the Bylaws as adopted shall remain in effect and the foregoing amendment shall be incorporated into the standing Bylaws of the Humane Society of St Thomas, Inc.

PASSED AND ADOPTED this the 29th day of April, 2022 by a unanimous vote of the Board of Directors of the Humane Society of St Thomas, Inc.:

Dellia Holodenschi, Tanya Kling, Ray Szymanski, Judith Martino, Annise Canton, Carol Arbour, Ilana Reich, Debbie Grace Smith, Annette T. Zachman

Signed and dated by the President of the Board of Directors of the Humane Society of St Thomas, Inc. on this the 22nd day of May, 2022

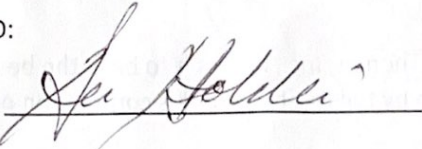
ATTEST:

Signature: 

Name: Judith L Martino
Secretary of the Board

APPROVED:

Signature:

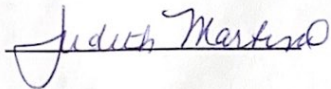


Name: Dellia Holodenschi
HSSTT, President of the Board

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution presented to and adopted by the Board of Directors of the Humane Society of St Thomas, Inc. via a vote held in Board Meeting of April 2022 and that such resolution is duly recorded I the Minute Book of this Corporation; that the officers named in said resolution have been duly elected or appointed to and are the present incumbents of the respective offices set after their respective names; and that the signatures set above their respective names are their true and genuine signatures.

Signature:



Judith Martino
Secretary of the Board