

## 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 June 5, 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 the VVCC to:

- Amend Article VII of the Club Rules by adding a Section 4. d) 6) to read as follows: Youth Program Committee.
- Amend Article VII of the Club Rules by adding a Section 11., creating a new Standing Committee with the duties, powers, responsibilities and special restrictions as defined in this resolution.

○ Section 11. Youth Program Committee

- Composition: The Youth Program 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 Youth Program Committee shall have the authority of the Board to conduct VVCC business related to promoting mountain bicycling opportunities for young riders of all skill levels in the Verde Valley. The Youth Program Committee shall report to the Board at its next regularly scheduled meeting any business that has been conducted. The Youth Program 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 ~~Board~~, or approve unbudgeted expenditures.

(MLH)  
6/5/19  
VVCC

I, Mike Harris, the Secretary of the 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duly adopted by the Board of Directors of the VVCC through Directors' vote on June 5, 2019, and that it has not been rescinded, amended or altered in any way, and that it remains in full force and in effect.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

June 5, 2019

Date