

Board of Directors Special Meeting

May 23, 2018

The Tucson Amateur Astronomy Association's Board of Directors called and held a special meeting via telephone conference at 6:00pm on May 23, 2018. Directors present include: B. Bailey, President, presiding, S. Smith, Vice President, C. Hendricks, Secretary, E. Foley, Treasurer, J. Mead, W. Lofquist and B. Wheeler, Members-at-Large. Purpose of the meeting was to adopt a resolution as shown below:

RESOLUTION

This is to certify that at a meeting of the Board of Directors of the Tucson Amateur Astronomy Association, a non-profit corporation organized and existing under the laws of the State of Arizona, duly called and held on the 23<sup>rd</sup> day of May 2018, the following resolution was adopted and the same has not been revoked:

RESOLVED that JOHN KALAS, as Past President of the corporation is authorized and Empowered for and on behalf of and in the name of Tucson Amateur Astronomy Association, and on such terms and conditions and in such amounts as they determine to the best interests of the corporation, to make, execute and deliver any and all Instruments, including, but not limited to contracts such as building permits, applications and all other instruments in connection with the construction facilities at The corporation's Chiricahua Astronomy Complex in Sunizona, Arizona.

FURTHER RESOLVED that the authority granted by the foregoing resolution shall be effective from May 24, 2018 through May 24, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand as President of the Tucson Amateur Astronomy Association on this 23<sup>rd</sup> day of May 2018.

---

Ben Bailey, President

Meeting adjourned at 6:05pm

Chuck Hendricks, Secretary