

Saint Francis Brass Band

Resolution Concerning Staggered Terms For Initial Board Members

January 2023

Be it resolved:

1. The initial Board Members of the Saint Francis Brass Band, in order to provide for staggered terms as set forth in Article V, Section 3.C of the Band's Bylaws, do establish the following initial terms for service by the Board Members:

One-Year Term

M. Neil Smith

John Wakeford

Jeff Eichen

Two-Year Term

John Roth

Jake Mulford

Charles Moore, Jr.

Three-Year Term

David Koch

Daniel Fenton

Wendy Armstrong

Those terms shall begin to run as of the date of the 2024 Annual Meeting on January 21, 2024.

2. The limitation on consecutive terms as a Board Member, set forth in Article V, Section 3.B of the Bylaws, shall not include the initial term of a Board Member if that initial term is for two (2) years or less.

3. To the extent that this Resolution constitutes an amendment to the Band's Bylaws, the amendment will become effective upon approval by the Band's Members at the Annual Meeting on January 21, 2024.

Approved by the SFBB Board of Directors on January 17, 2024

Approved by the SFBB Members on January 21, 2024



M. Neil Smith, Secretary, SFBB