

## RESOLUTION OF DIRECTORS

OF

### GREATER CORNWALL CHAMBER OF COMMERCE, INC.

Pursuant to Notice or Waiver of Notice, at a regular or special meeting of the Directors of Greater Cornwall Chamber of Commerce, Inc., upon motion duly made by Joseph Dvash, President, the following resolution was adopted by a majority of the Directors present in person entitled to vote thereon:

RESOLVED, that in order to achieve the goals of the various committees that comprise the Chamber, volunteer participation of the members is essential.

RESOLVED, that pursuant to Article 3 of the Amended By-Laws dated Feb, 27 2018, 2017, the Board of Directors has reviewed the annual dues.

RESOLVED, that until further notice, the Chamber will charge each member annual dues of \$75.00 with the condition they volunteer a minimum of two (2) hours each year. If a member is unable to meet the minimum requirement, the Chamber will charge them an additional fee of \$25.00 the next calendar year. The extra funds collected by the Chamber will be used to pay volunteers, preferably high school students, to help with the various Chamber events.

Dated this 27 day of February, 2018.

Joseph Dvash  
Director

[Signature]  
Director