

MEMO

Attachment A



Date: November 7, 2014
To: Board of Directors
From: Roni Luckenbill, CEO
Subject: Corporate Resolution: Camp Greene

Attached is a corporate resolution that is required to complete the sale of Camp Greene. Approval of this corporate resolution will authorize the CEO to execute and sign the documents needed to close the sale. As a reminder, the board approved the option agreement and sale in a special meeting on January 9, 2014. Those documents can be found on the board website. If you have any questions, please contact me.



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Board of Directors Resolution

WHEREAS, the Board of Directors of Girl Scouts of Western Ohio has assembled this 18th day of November, 2014.

THEREFORE BE IT RESOLVED, that the Board of Directors hereby authorizes the sale of Camp Greene pursuant to the terms of the contract and authorizes Roni Luckenbill, Chief Executive Officer of Girl Scouts of Western Ohio, to execute and sign all documents to complete the sale of Camp Greene.

The undersigned Board Chair of Girl Scouts of Western Ohio hereby certifies that foregoing resolution was duly adopted by the Board of Directors on the 18th day of November, 2014.

Jody Wainscott, Board Chair

Date