

UNANIMOUS RESOLUTIONS IN LIEU OF JOINT
MEETING OF THE BOARD OF DIRECTORS OF THE

DELANO YOUTH BASEBALL/SOFTBALL ASSOCIATION,
A NON-PROFIT CORPORATION

[three (3) pages]

The undersigned, being all the Members of the Board of Directors of the Delano Youth Baseball/Softball Association, a non-profit organization (“DYBSA”) do hereby adopt the following resolutions:

RESOLUTION I

RESOLVED, that the actions of legal counsel Darren Knight of Knight Law Office PA in association with these Resolutions involving the DYBSA, as related to the actions contemplated and ratified herein are hereby approved in all respects.

RESOLUTION II

WHEREAS, DYBSA desires to amend its By-Law as follows: (i) to expand the number of members of the Board of Directors for the DYBSA to eighteen (18), and, to expand the number of officers to five (5); (ii) when deemed necessary by the officers of the DYBSA, to allow for votes to be conducted via email, without the necessity of meeting in person; (iii) to establish two (2) sub-committees of Directors under the DYBSA to address separate issues associated with softball, which shall have seven (7) Directors in its sub-committee, and, baseball, which shall have eleven (11) Directors within its sub-committee, with each sub-committee granted the authority to supervise matters specific to each sport; and, (iv) to maintain the required overall supervision of the entire Board of Directors regarding major issues that impact the DYBSA, including, but not limited to the organization’s budget, field usage, capital improvements, insurance, significant purchases or expenditures, etc.

WHEREAS, it is deemed to be in the best interests of this DYBSA to amend its By-Laws as stated hereinabove, as set forth in the attached Amendment To By-Laws;

NOW, THEREFORE, BE IT RESOLVED, that the DYBSA amend its By-Laws in accordance with the Amendment To By-Laws, attached hereto, and to take such actions in association therewith.

RESOLUTION III

WHEREAS, the DYBSA has in the past, as is customary in such non-profit organizations, maintained by volunteers, acted informally and, from time to time, changed the composition of its Board of Directors, taken actions via email votes, etc.;

WHEREAS, the DYBSA has taken actions in the past year which are consistent with its stated purposes as a non-profit organization, providing oversight, organizational structure and funding of youth baseball and softball in the Delano area

NOW, THEREFORE, BE IT RESOLVED, that any such prior actions as noted in this Resolution III, undertaken by the DYBSA and its Board of Directors and/or its officers, are hereby ratified and approved in all respects.

RESOLUTION IV

RESOLVED, that these Unanimous Resolutions may be executed in any number of counterparts, and each such counterpart shall be deemed to be an original, and all such counterparts shall constitute but one and the same instrument.

Dated this 16th day of October, 2022.



Mark Purkey, President and director (1)



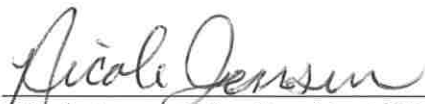
Adam Wertz, Vice President BB and Director (2)



Matt Van Beusekom, Treasurer and Director (3)




Ethan Schwehr Secretary and Director (4)



Nicole Jensen Vice President SB and Director (5)



Dave Jacobson Director (6)



Brian Anderson Director (7)



Kevin Danielson Director (8)



Steve Stone Director (9)



Mark Petersen Director (10)



Jessica Rock Director (11)



Becky Jorgenson Director (12)



Laura Jaunich Director (13)



Karna Gunia Director (14)



Chris Runke Director (15)



John Zitzloff Director (16)



Bryce Stalhke Director (17)



Scott Lein Director (18)

Melinda K Richardson 10/16/22

