



SOCIETY FOR CULTURAL ASTRONOMY
IN THE AMERICAN SOUTHWEST, INC.



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DOLORES, CO 81323
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TAX ID: 45-3412899

Resolution Authorizing the Carol Ambruster Memorial Fund

Be it resolved by the officers and directors of the Society for Cultural Astronomy in the American Southwest, Inc. (SCAAS) that the corporation authorizes the creation of a line item fund in the corporations account with Wells Fargo Bank for the purpose of establishing the Carol Ambruster Memorial Fund (CAMF), hereinafter “the Fund.” The officers and directors appoint Tony Hull to Chair and Elizabeth Jewell to Co-Chair an advisory committee to make recommendations for the approval of the officers and directors on the expenditure of these line item funds. Donors to the Fund will have no right to direct expenditures from the Fund. Donations to the Fund will be placed into the SCAAS account at Wells Fargo Bank and invested in such a manner as to maximize income to and perpetuation of the Fund in compliance with the by-laws of the corporation. Income derived from these investments will be returned to the Fund. Expenses directly incurred by the Fund including, but not limited to supplies, advertising, fundraising activities, and administration are to be paid by the Fund assets.

SCAAS Officer’s Votes

	Vote	Vote Received
Gregory E. Munson, President	YES	January 2, 2014
Todd W. Bostwick, Vice-President	YES	January 2, 2014
J. McKim Malville, Secretary	YES	January 2, 2014
Kenneth J. Zoll, Treasurer	YES	January 3, 2014

The votes being recorded on January 4, 2014 the resolution PASSED with four votes YES and zero votes NO.

Certified by:

Gregory E. Munson
President, Society for Cultural Astronomy in the American Southwest, Inc.

January 4, 2014