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the Foundation is authorized to execute the employment contract with the Executive Director.

Be it further RESOLVED that the Board of Directors is not barred from creating offices or appointing persons to fill these offices, in addition to those who may be employed to assist the Executive Director.

It is further RESOLVED that the Executive Director shall be an ex-officio member of the Board of Directors."

The Secretary is ordered to place a copy of these minutes in the By-law section of the corporation.

There being no further business to come before the meeting, a motion duly made and seconded and carried, the meeting was declared adjourned.

_____(SEAL)

Secretary

CONTRACT OF EMPLOYMENT FOR THE

FOUNDATION

This contract of employment between the _____
Foundation, (henceforth called the Foundation) and
_____, for and in consideration