

MOTION TEMPLATE
for use by Board of Directors

PURPOSE: I move that _____

MOVED BY: _____

SECONDED BY: _____

APPROVED? YES NO TABLED Roll Vote Yes _____ No _____

MEETING DATE: October 23, 2024

The undersigned, being the duly elected Secretary of the Board of Directors, does hereby certify that the foregoing action regarding this Motion was properly approved and adopted by the Board of Directors at its meeting in _____, Pennsylvania, on the __ day of _____, 20____.

Dated: _____

Douglas Haupt, SECRETARY