

Resolution of the
Evangelical Press Association

P.O. Box 20198, El Cajon, CA 92021

We, the undersigned, being the Directors of the Evangelical Press Association, hereby consented to and duly adopted the following resolution at a properly noticed board meeting held on the 15th day of November, 2014, at which a quorum was present.

WHEREAS, pursuant to ARTICLE I of the Evangelical Press Association bylaws which establishes the Classes and Conditions of Membership; and

WHEREAS, Section 1 provides the classification of members; and

WHEREAS, this Board, by majority vote, has determined to add a new membership classification in an effort to benefit the association;

THEREFORE BE IT RESOLVED, that, pending approval of the membership of the Evangelical Press Association as the authorizing body of this association, the Evangelical Press Association declares its intention to establish a Legacy Council membership class made up of selected past presidents at the invitation of the board. The Legacy Council serves in an advisory and mentoring role to the Board for a period of 3 years and may serve multiple consecutive terms;

(e) Legacy Council Membership. Membership may be accorded to selected past presidents of the Evangelical Press Association; such membership will be extended by invitation from the Board to serve in an advisory and mentoring role to the Board for a period of three years. Legacy Council members are granted full voting membership in EPA and may serve multiple consecutive terms.

Signed:

Theresa Keener, President
Mark Winz, President Elect
Dwight Widaman, Treasurer
Carla Foote
Eric Thompson
Ted Olsen