

**Kentucky Prescribed Fire Council**  
**Special Meeting of the Board of Directors**

Date January 3, 2018

The undersigned, being a quorum of the Directors currently serving on the Board of the Kentucky Prescribed Fire Council, a Kentucky state non-profit organization (“KPFC”), hereby consent to and approve the following resolutions made at the special meeting of the Board of Directors on the date first stated above, and each and every action effected thereby:

1. RESOLVED that Article IV (Membership) be changed as follows
  - (A) Membership  
Members of the corporation must be individuals.
  - (B) Each individual shall have one vote.
  - (C) Delete list of charter institutions
2. RESOLVED to add Section K. to Article V. “General Powers”

K. General Powers. The Board of Directors for the KPFC shall be responsible for appointing the executive committee and amendment of Bylaws as outlined in Article XII.
3. RESOLVED that Article VI, “Steering Committee” be deleted from KPFC Bylaws, and all subsequent reference to “Steering Committee” be replaced with the “Executive Committee” throughout the Bylaw document.
4. RESOLVED to add Section I. to Article VII. “General Powers”

I. General Powers. The Executive Committee composed of President, Vice President(s), Secretary, Treasurer, and 3 Members at Large will guide the corporation, develop positions, manage the business affairs of the corporation and coordinate meetings and functions. No institution shall have more than 2 representatives on the Executive Committee at one time.
5. RESOLVED to delete the following from Article VII Section H  
.....(Treasurer) shall give a bond for the faithful discharge of his duties in such sum and with such surety or sureties as the Board of Directors shall determine....

6. RESOLVED to delete the following from Article XII

...Notwithstanding the above, the members may amend, alter, change, add to, or repeal these bylaws at any time.”

Approved and adopted by the Board of Directors, this 03 day of January, 2018.

Shelly Morris  
Shelly Morris, DIRECTOR

1/3/18  
DATE

John Seymour  
John Seymour, DIRECTOR

1-3-18  
DATE

Joyce Bender  
Joyce Bender, DIRECTOR

1-3-18  
DATE