



BOARD RESOLUTION REVISION TO CORPORATE BYLAWS

At the Thursday, September 26, 2019, meeting of Board of Directors of the Society of St. Vincent De Paul Archdiocesan Council of St. Louis the following recommendation was proposed and approved.

WHEREAS the Society of St. Vincent de Paul National Governance Committee approved new sets of bylaws for its Councils and Conferences in December 2018, and

WHEREAS the National Committee recommends that SVdP Councils and Conferences update local bylaws to align with the National Approved Bylaws, and

WHEREAS the attached Bylaws have been reviewed by SVdP legal counsel to ensure compliance with the National Approved Bylaws and Missouri law, and

WHEREAS the Archdiocesan Council's governance committee met on June 13, 2019 to review and approve the attached Bylaws, and the Bylaws were subsequently approved by the Midwest Region Vice-President, and

WHEREAS the Archdiocesan Council board of directors received a redline copy of the bylaws for review on June 29, 2019 with notice of a vote on the revisions to take place at the September 26 board meeting,

RESOLVED to approve the attached revised Bylaws of the Society of St. Vincent de Paul Archdiocesan Council of St. Louis

John F. Lott
Board Secretary

9/26/2019
Date

ARTICLE 13:

Those appointed to the Corporation Board by the President may be reappointed ~~to the board~~^{by J.F.L.} by successive Presidents after receiving Corporation Board approval, but not to exceed six (6) consecutive years - J.F.L.