



BOARD RESOLUTION

NOMINATION OF NEW AT-LARGE MEMBER TO THE BOARD

The Board of Directors of the Society of St. Vincent De Paul Archdiocesan Council of St. Louis reviewed the following recommendation and approved it.

WHEREAS, the Corporation Board of Directors is composed of the duly elected President of the Archdiocesan Council, the Presidents of the District Councils that make up the Archdiocesan Council, and ten additional members appointed by the Archdiocesan Council President and approved by the Board of Directors, and

WHEREAS, Mr. Robert ("Bob") Merenda and Ms. Christina ("Trina") Bremerkamp, appointed members of the Board of Directors and appointed and approved Co-Treasurers of the Corporation, have tendered their resignations from the Board effective April 1, 2026, and

WHEREAS, the President of the Board of Directors has nominated Mr. Rudolf ("Bill") Kruse, III, to serve as a member of the Corporation Board of Directors and Treasurer of the Corporation, and

WHEREAS, all Presidential appointments to the Corporation Board of Directors shall require approval of the members of the Board,

THEREFORE, be it resolved, the Corporation Board of Directors hereby approves the appointment of Mr. Rudolf ("Bill") Kruse to the Board of Directors and as Treasurer of the Corporation, effective April 1, 2026 and up to the end of the Archdiocesan Council President's term of office, as is consistent with the Corporation's bylaws.

E. C. Varley

3-24-26

Board Secretary

Date