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## RESOLUTION NO.0001

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SECTION 3:

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A RESOLUTION OF THE BOARD OF DIRECTORS OF THE VERNON HISTORIC PRESERVATION SOCIETY ADOPTING OPERATING PROCEDURES, ESTABLISHING A SCHEDULE OF MEETINGS AND APPOINTING OFFICERS

WHEREAS, in accordance with Sections 5 and 7 of Article IV of the Bylaws of the Vernon Historic Preservation Society (the "Society"), the time, date and place of regular meetings of the Board of Directors shall be established by resolution; and

WHEREAS, the Board of Directors of the Society wishes to establish a regular schedule of meetings and adopt operating procedures for the Society.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE VERNON HISTORIC PRESERVATION SOCIETY AS FOLLOWS:

The Board of Directors of the Society hereby SECTION 1: finds and determines that the recitals contained hereinabove are true and correct.

SECTION 2: The Board of Directors of the Society hereby establishes a regular schedule of meetings on the first and third Wednesday of each month to be held in the City Council Chambers at the City of Vernon, 4305 Santa Fe Avenue, Vernon, California at the hour of 6:00 p.m., or as soon thereto as the Industrial Development Authority of the City of Vernon recesses its meeting, to be called to order by the Chairman. If a regularly scheduled meeting of the City Council is adjourned to another date and/or time, the meeting of the Board of Directors of the Society shall be deemed continued by the same action.

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Bruce V. Malkenhorst is hereby appointed as the

<b>.</b>	Attachment F CalPERS Exhibit 64 Page 2 of 3
1	Executive Director of the Society and is authorized to exercise all of
2	the duties granted by the Board of Directors.
3	SECTION 4: The Board of Directors of the Society hereby
4	adopts the operating procedures of the City of Vernon for conducting
5	meetings and making reports. Any deviation therefrom shall first be
6	approved by action of the Board of Directors.
7	$\underline{\mathtt{SECTION}\ 5}$ : The Secretary shall certify to the passage of
8	this resolution, and thereupon and thereafter the same shall be in full
9	force and effect.
10	APPROVED AND ADOPTED this 17 <sup>th</sup> day of December, 2003.
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12	Grows (Mallura).
13	LEONIS C. MALBURG, Chairman
14	ATTEST:
15	La Man
16	Bruce V. Malkenhorst, Secretary
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.	Attachment F CalPERS Exhibit 64 Page 3 of 3
1	STATE OF CALIFORNIA )
2	COUNTY OF LOS ANGELES )
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4	I, BRUCE V. MALKENHORST, Secretary of the Vernon Historic
5	Preservation Society, do hereby certify that the foregoing Resolution,
6	being Resolution No. $0001$ , was duly adopted by the Board of Directors
7	of the Vernon Historic Preservation Society at the annual meeting of
8	the Board of Directors duly held on Wednesday, December 17, 2003, and
9	thereafter was duly signed by the Chairman of the Vernon Historic
10	Preservation Society.
11	
12	the Marian
13	BRUCE V. MALKENHORST, Secretary
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15	(SEAL)
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