

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 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 17th day of December, 2003.

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LEONIS C. MALBURG, Chairman

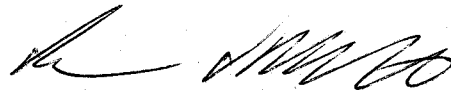
ATTEST:



Bruce V. Malkenhorst, Secretary

1 STATE OF CALIFORNIA)
) ss
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.

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13 BRUCE V. MALKENHORST, Secretary

14 (SEAL)
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