

OHIO RIVER TRAIL COUNCIL NONPROFIT CORPORATION RESOLUTION

CERTIFICATE OF CORPORATE VOTE

This is to certify that at a special meeting of the Board of Directors of the Ohio River Trail Council (ORTC) held at the Monaca Borough, located at 928 Pennsylvania Av, Monaca, PA 15061 on April 18, 2011, at 4:00p.m, 11 Directors being present and voting, it was voted that the Monaca Volunteer Outreach Committee (MVCO) has merged with the Ohio River Trail Council and herein will be known as the Ohio River Trail Council Community Outreach Division (ORTCCOD). The ORTCCOD will be composed of committees representing the communities along the Ohio River Trail.

VOTED (Director Names):

Members	Yes	No	Not present
Vincent Troia	✓		
Mario Leone	✓		
Diane Kemp	✓		
Mindy McKee			✓
Donna Campbell	✓		
Pam Ronczka			✓
Chad McMillen	✓		
John Szatkiewicz	✓		
Linda Tice	✓		
Pat Majors	✓		
Norm Kraus			✓
John Van Jura	✓		
Nathan Peluso			✓
Todd Allen	✓		
Marlin Erin			✓
Rebecca Matsco			✓
Justin Battalini	✓		
Michael Sisk			✓
Sam Mastrangelo			✓
Tom Stoner			✓

ATTEST: Donna Campbell
Secretary

BE IT RESOLVED, that the Ohio River Trail Council has voted to merge with the Monaca Volunteer Outreach Committee (MVCO) and herein with will be known as the Ohio River Trail Council Community Outreach Division.

I, Mindy McKee, Secretary of the ORTC, incorporated under the laws of the Commonwealth of Pennsylvania do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Board of Directors of the ORTC at a meeting duly held on the day of March 1, 2011, at which a quorum was present and voting, and that the same has not been repealed or amended and remains in full force and effect and does not conflict with the by-laws of the ORTC.

CORPORATE SEAL

Donna Campbell
Secretary

The undersigned hereby certifies that she is the Secretary of ORTC, a nonprofit corporation organized and existing under the laws of the Commonwealth of Pennsylvania; that the foregoing is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors of the ORTC held on the 18th day of April, 2011, at which meeting a quorum was at all times present and acting; that the passage of said resolution was in all respects legal; and that said resolution is in full force and effect.

Dated this 18 day of April, 2011.

Secretary