



KENTUCKY EQUALITY  
FEDERATION

*Peace. Liberty.  
Equality.*

(877) KEF-5775 | [www.kyequality.org](http://www.kyequality.org)



### RESOLUTION 2012-003

A RESOLUTION permitting secured voting for leadership within the Board of Directors. This resolution is restricted to the election of Board leadership and not Board member.

WHEREAS, Article III, Section 10.01 and 10.01(2) permit "Actions by the Board may be taken by electronic mail or other means with a clearly written motion, proposal, or Resolution delivered to every Board member."

WHEREAS, the Office of Secretary of the Corporation, including the Secretary and Assistant Secretary have been elected by "other means," as outline in Article III, Section 10.01 and 10.01(2) in a secured group in which only one (1) vote per Board member could be cast as required by Article III, Section 9.01(3).

RESOLVED, the Board of Directors hereby ratifies and authorizes elections for Board leadership to be held in such manners so long as each Director complies with Article III, Section 9.01(3). Furthermore, the Board of Directors hereby ratifies any previous elections held in this manner should any provision of Article VIII be questioned by any Director, Officer, or Official Member as permitted in Article VIII, Section 1.02, 1.03, and 1.03(2).

This is a true record of a joint resolution adopted by the Board of Directors of both Kentucky Equality Coalition, Inc. and Federation for Kentucky Equality, Inc. collectively, Kentucky Equality Federation, in accordance with the laws of the Commonwealth of Kentucky and the Bylaws of the Corporations.

#### **HISTORY:**

July 07, 2012 – Presented to the Board of Directors

July 08, 2012 – Passed by Unanimous Vote without Modification.



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