The Waitsburg Gun Club
Action of the Executive Committee
By Written Consent
December 17, 2019

Pursuant to RCW 23B.08.210, the undersigned, being all of the members of the Executive Committee of The Waitsburg Gun Club, a Washington non-profit corporation (the "**Corporation**"), by their signatures below, hereby adopt the following recitals and resolutions by written consent:

ACCEPTANCE OF OFFICER RESIGNATIONS

WHEREAS, Jay Hanger has submitted his resignation as Vice President of the Corporation and John Alter has submitted his resignation as Treasurer of the Corporation; and

WHEREAS, pursuant to Article 6, Section 3 of the bylaws of the Corporation, such resignations may be accepted by a majority vote of the remaining members of the Executive Committee; and

WHEREAS, pursuant to Article 6, Section 3 of the bylaws of the Corporation, an interim Vice President and an interim Treasurer may be appointed by a majority vote of the remaining members of the Executive Committee; and

WHEREAS, the undersigned hereby determine that the acceptance of such resignations and the appointment of an interim Vice President and an interim Treasurer is advisable and in the best interests of the Corporation.

NOW, THEREFORE, BE IT RESOLVED, that the resignation of Jay Hanger as Vice President of the Corporation and John Alter as Treasurer be, and they hereby are, accepted;

RESOLVED FURTHER, that Peter Laizure is hereby appointed as interim Vice President and Joesph Leroue is hereby appointed as interim Treasurer, each to serve until the next regularly scheduled meeting of the membership.

IN WITNESS WHEREOF, the undersigned have executed this Action by Written Consent as of the date set forth above.

Cindy Daves
By: Cindy Daves, President

Beth Daves
By: Beth Daves, Secretary