

VETERANS OF FOREIGN WARS OF OHIO CHARITIES

RESOLUTION

Before the Board of Directors

Veterans of Foreign Wars of Ohio Charities, an Ohio Non-Profit Corporation

At a meeting of the Board of Directors of Veterans of Foreign Wars of Ohio Charities on April 5, 2025, a Resolution amending the By-Laws of the corporation was enacted to revise Article XIV Section 3 to read as follows:

Section 3 Contracts: The Board of Directors by Resolution may authorize any officer(s), the Executive Director, Director(s) or Agency(s) of the organization in addition to the personnel so authorized by these By-Laws, to include specifically designated employees of the VFWOC, to enter into any contract, including agents' charity gaming contracts, or execute and deliver any instrument in the name of and on behalf of the organization and such authority may be general or confined to specific instances.

A quorum was present for the vote and the vote complied with the By-Laws of the Corporation.

I further certify that the Resolution, as of the date below, has not been amended, modified or repealed.

Date: 9 APR 2025



Steven Duncan, Secretary