

THE NORTHERN FORUM
RESOLUTION # 002

Resolution #002 Appointment of an Executive Director

The Northern Forum Board of Directors does hereby agree to bestow the responsibility of The Northern Forum Secretariat activities to Mr. Steven H. Shropshire, including ordinary budgetary matters, conference planning, fundraising, communications with member regions and all other responsibilities that from time to time may be assigned. This responsibility shall be carried out in conjunction and agreement with member regions which will approve of special budgetary matters. Mr. Shropshire will serve as Executive Director of the organization as well as an officer of the corporation under the title of President, Vice President.

Signed this day of 14 September, 1992.