

Resolution #47

Concerning the Contribution of a Special Membership For Dornod, Mongolia

Whereas the Bylaws of the Northern Forum (Article II Section D) specifies the Amount of Membership Fee for the various Membership levels,

Whereas the Province of Dornod, in Mongolia, has suffered severe financial hardships caused by massive wildfires during May and June, 1996,

Whereas the Northern Forum wishes to acknowledge the difficulty its member Dornod has in meeting membership fees in a time of severe distress,

Whereas, the Board of Directors wishes to reduce the financial burden of membership in the Northern Forum for Dornod,

Therefore, the Board of Directors hereby resolves as follows:

In acknowledgement of the recent severe financial distress caused by uncontrolled wildfires to Dornod Province, Mongolia, membership fees for Dornod are hereby waived until December 31, 1999.