

**The Northern Forum
Resolution # 29**

Concerning the Election of an Interim Executive Director (Corporate President)

Whereas the Bylaws of the Northern Forum, Inc. require that Board of Directors of the Northern Forum, who also serve as the Board of Directors of Northern Forum, Inc., shall appoint the officers of the Corporation.

Whereas the officers of the Northern Forum, Inc. are required by the Bylaws to reside in the host state of the Northern Forum Secretariat.

Whereas the Bylaws of the Northern Forum, Inc. require that the officers of the Corporation shall include a president who shall function as executive director.

Whereas the position of President of the Corporation and Executive Director has been held by Steven Shropshire since he was reappointed by Resolution #18, approved in September 1994, at Rovaneimi, Finland.

Whereas Steven Shropshire has resigned from this position, effective September 15, 1995.

The Board of Directors of the Northern Forum hereby resolves that:

1) according to Article III, Section C of the Bylaws of Northern Forum, Inc., the Board of Directors hereby elects and appoints Stephen Cowper to the position of interim President and Executive Director of the Northern Forum Inc. effective on the 16th day of September 1995.

2) Stephen Cowper shall hold the position of interim President and Executive Director of the Northern Forum, Inc., for a period to be determined by the Executive Committee, subject to the provisions of the Northern Forum Inc., Bylaws.