

**The Northern Forum  
Resolution # 30**

**Concerning the Election of a Corporate Vice 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 a Vice President of the Corporation, who shall serve for the President in his absence.

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 position of Vice President of the Corporation is currently vacant.

The Board of Directors of the Northern Forum hereby resolves:

1) that, according to Article III, Section C of the Bylaws of Northern Forum, Inc., the Board of Directors, hereby, appoints William Hensley to the position of Vice President of the Northern Forum, Inc.; effective immediately.

2) that William Hensley shall hold the position of Vice President of the Northern Forum, Inc., until the regularly scheduled biennial election of officers of the Corporation at the annual meeting in 1997, subject to the provisions of the Northern Forum, Inc. Bylaws.