

**The Northern Forum
Resolution #36**

**Concerning the Establishment of a Third Vice Chairmanship and
Succession of the Chairmanship When Prematurely Vacated.**

Whereas, according to Article III, Section F of the Bylaws of Northern Forum Inc. the Board of Directors, currently has a chair and two vice chairs;

Whereas the chair and vice chairs should represent the geographic regions of the Northern Forum;

Whereas, when the position of the chairman is vacated during the term of office for the chairman a replacement is needed.

Therefore, be it resolved that the Board of Directors shall have a chair and three vice chairs chosen from and by the Board of Directors. The chairman and vice chairs shall be chosen so that each geographic region of the Northern Forum is represented. The four geographic regions of the Northern Forum are:

North America
North Europe (not to include Russia)
Russia
Asia (not to include Russia)

Of the vice chairs, there will be a First Vice Chairman, a Second Vice Chair and a Third Vice Chair.

Be it further resolved that in the event that the chairman vacates his/her position before the term of office is complete, the First Vice Chair will take over as the chairman until the next official meeting of the Board of Directors.