

*Board Resolution re: Articles of Incorporation*

*Whereas, the San Diego Astronomy Association (“SDAA”) wishes to clarify language contained within its Articles of Incorporation (“Articles”);*

*Now, therefore, be it resolved that the Board of Directors of the SDAA hereby agree that the term “financial obligations,” as it appears in Section IX(b) of the Articles is defined to be limited to financial obligations that require the SDAA to borrow funds.*

Special Business meeting, August 8, 2023, via Zoom invite to general membership