

RESOLUTION

RESOLVED, that the ODD FELLOWS SIERRA RECREATION ASSOCIATION, INC., a non-profit corporation, present to the GRAND LODGE of the INDEPENDENT ORDER OF ODD FELLOWS of the STATE OF CALIFORNIA a resolution seeking recognition of the name "ODD FELLOWS", as used in the name "ODD FELLOWS SIERRA RECREATION ASSOCIATION, INC.", a non-profit corporation.

BE IT FURTHER RESOLVED, that the request for the adoption of this resolution by the Grand Lodge, places no obligation, financially or otherwise upon said Grand Lodge for the actions of said Association.

Signed:

_____ President

_____ Vice-President

_____ Secretary-Treasurer

Directors: _____

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I, the undersigned, Secretary of the Odd Fellows Sierra Recreation Association, Inc., a non-profit corporation, do hereby certify that the above is a true and correct copy of a resolution of the Board of Directors, duly adopted at a meeting of said Directors held on the _____ day of _____, 1952; that the same has been duly recorded in the minutes of said corporation, and has never been rescinded or revoked, and remains in full force and effect.

In witness thereof, I have set my hand and affixed the seal of said corporation at Modesto, in the State of California, this _____ of _____, 1952.

ODD FELLOWS SIERRA RECREATION ASSOCIATION, INC.

Secretary