



**COLUMBIA ASSOCIATION, INC.  
MEETING OF DIRECTORS**

**Held: May 14, 2020**

**Election of Chair and Vice Chair of the Board**

**RESOLVED**, that \_\_\_\_\_ is elected as Chair of the Board of Directors of Columbia Association, Inc. for the period from May 14, 2020 until the election of his/her successor at the Board organizational meeting to be held on May 13, 2021 and

**FURTHER RESOLVED** that \_\_\_\_\_ is elected as Vice Chair of the Board of Directors of Columbia Association, Inc. for the period from May 14, 2020 until the election of his/her successor at the Board organizational meeting to be held on May 13, 2021.