



**COLUMBIA ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS**

Held: May 14, 2020

RESOLUTION

BE IT RESOLVED, that the Board of Directors hereby reappoints the following slate of officers for Columbia Association, Inc. as of May 14, 2020:

Milton W. Matthews, President/CEO
Susan Krabbe, Vice President and Secretary
Mary Lynn Schwartz, Treasurer
Don Van Deusen, Assistant Secretary

Approved by CA's Board of Directors on _____