

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE OREGON COUNTRY FAIR

The board of directors of the Oregon Country Fair, a nonprofit Oregon corporation, at its duly held meeting on June 25, 1980 called after proper notice and with a quorum present,

RESOLVED, that the bylaws be amended to provide for a president of the corporation; and that the portion of the bylaws stating that the secretary "shall be deemed to be the president" shall be, and hereby superseded;

After nominations duly made and seconded, Sandra Bauer was unanimously elected to be the President of the Oregon Country Fair until the next annual meeting of the membership and the board of directors or until her successor is appointed and qualified.

Dated this 4 day of July, 1980.

OREGON COUNTRY FAIR

By: Sandra Bauer
President

By: Amy J. Daykin
Secretary