

PROFESSIONAL PHOTOGRAPHERS ASSOCIATION OF
GREATER ST. LOUIS

RESOLUTION 11-07-20

THE PROFESSIONAL PHOTOGRAPHERS ASSOCIATION OF GREATER ST. LOUIS WAS FORMED IN 1930 FOR THE EXPRESS PURPOSE OF PROVIDING EDUCATION, FELLOWSHIP AND PHOTOGRAPHIC COMPETITION.

BE IT HEREBY RESOLVED AS FOLLOWS:

EFFECTIVE WITH THE ADOPTION OF THIS RESOLUTION ON THIS 20TH DAY OF JULY 2011, THE MEETING SHALL ADJOURN, THE BOARD OF DIRECTORS WILL BE DISSOLVED, AND THE SECRETARY SHALL AS HIS LAST ACT PREPARE THE MINUTES OF THIS MEETING, SENDING COPIES TO EACH MEMBER OF THE BOARD.

EFFECTIVE WITH THE ADOPTION OF THIS RESOLUTION THE ASSETS OF THE PROFESSIONAL PHOTOGRAPHERS ASSOCIATION OF GREATER ST. LOUIS SHALL BE DONATED TO THE MISSOURI PROFESSIONAL PHOTOGRAPHERS ASSOCIATION. THE ASSETS BEING DONATED ARE AS FOLLOWS: PRINT JUDGING EQUIPMENT AND LIGHTING, PRINT COMPETITION JUDGING BOOTH AND PROJECTOR. AFTER ALL DEBTS ARE SETTLED ALL REMAINING FUNDS WILL BE TURNED OVER TO THE MISSOURI PROFESSIONAL PHOTOGRAPHERS ASSOCIATION TO BE USED FOR EDUCATIONAL PURPOSES.

EFFECTIVE WITH THE ADOPTION OF THIS RESOLUTION, A LETTER SHALL BE PREPARED AND SENT TO EACH CURRENT MEMBER WITH A FULL REFUND OF 2011 DUES AND AN EXPLANATION OF THE ACTIONS OF THIS BOARD. PROFESSIONAL PHOTOGRAPHERS ASSOCIATION OF GREATER ST. LOUIS WILL TERMINATE AS OF AUGUST 1, 2011.

THIS RESOLUTION, IS HEREBY ADOPTED BY THE BOARD OF DIRECTORS, THIS 25TH DAY OF JULY, TWO THOUSAND AND ELEVEN

SHEILA HENDERSON, PRESIDENT

NANCY LEBBING, SECRETARY