

Board Resolution of the American Immunization Registry Association to Approve Bylaws Amendment: Article VII, Section 2 for Inclusion on 2020 Ballot

Passed on June 2, 2020

WHEREAS, the board of directors of the American Immunization Registry Association (the "Corporation") desire and believe it is in the best interest of the Corporation to approve an amendment to the AIRA bylaws, Article VII, Section 2 for inclusion on the 2020 ballot for membership vote.

WHEREAS, the purpose of the amendment is to allow the board of directors to adjust the composition of the Executive Committee as they see fit and extend voting rights to all of the committee's members, the amendment is as stated below:

The Executive Committee may be composed of the President, President-Elect, Treasurer, Secretary and any other Officer(s) elected by the Board. The President shall chair the Executive Committee. All members have voting rights.

RESOLVED, that the officers of the American Immunization Registry Association are, and each acting alone is, hereby authorized to do and perform any and all such acts to carry out the purposes and intent of the foregoing resolution.

It is hereby certified by the undersigned that the foregoing resolution was duly passed by the Board of Directors of the American Immunization Registry Association on June 2, 2020 and that the said resolution has been duly recorded in the Minutes and is in full force and effect.