



Resolution approving the

By Laws of the University of Missouri-St. Louis Alumni Association

Whereas, on March 25, 2014, the president of the Association appointed the By Laws Task Force to consider and propose changes to the Association's By Laws to reflect what the Association's current procedures, policies and organizational structures are and/or what the Task Force believes they should be, and

Whereas, on April 10, 2014, the Governing Board of Directors of the UMSL Alumni Association approved and signed a Letter of Intention with the University of Missouri-St. Louis to proceed with the transition of the UMSL Alumni Association to an inclusive membership model, and

Whereas, on September 16, 2014, the Governing Board of Directors of the UMSL Alumni Association approved a motion to develop a new set of By Laws, and

Whereas, on January 29, 2015, the By Laws Task Force delivered a report including the proposed new By Laws, Policy and Procedures Table of Contents and supporting documents, and

Whereas, from January 29 through March 27, 2015, the Governing Board of Directors had the opportunity to carefully review the proposed new By Laws and participate in meaningful inquiry and discussion.

Now, therefore, be it resolved, that upon the recommendation of the By Laws Task Force, the Governing Board of Directors of the UMSL Alumni Association approved the attached By Laws on **April 14, 2015**. These By Laws are effective immediately.

A handwritten signature in black ink, reading "Michael J. Finkes". The signature is written over a horizontal line.

Michael J. Finkes, BS 1973, MS 1978

President

UMSL Alumni Association Governing Board of Directors