



SOCIETY FOR CULTURAL ASTRONOMY
IN THE AMERICAN SOUTHWEST, INC.



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DOLORES, CO 81323
WWW.SCAAS.ORG

TAX ID: 45-3412899

Resolution authorizing the filing of documents with the United States Internal Revenue Service for the purposes of obtaining designation as a non-profit 501(c)(3) corporation

Be it resolved by the officers of the Society for Cultural Astronomy in the American Southwest, Inc. (SCAAS) that the President of the corporation is authorized to file the listed and attached documents with the U.S. Internal Revenue Service and pay applicable filing fees for the purposes of SCAAS receiving designation as an authorized 501(c)(3) non-profit corporation:

IRS Form 1023
IRS Form 1023 Supplemental Narrative
SCAAS Articles of Incorporation
SCAAS 2012 Annual Report
SCAAS By-Laws

SCAAS Officers Votes

	Vote	Vote Received
Gregory E. Munson, President	Yes	7/24/2013
Todd W. Bostwick, Vice-President	Yes	7/24/2013
J. McKim Malville, Secretary	Yes	7/26/2013
Kenneth J. Zoll, Treasurer	Yes	7/24/2013

The votes being recorded on July 27, 2013 the resolution PASSED with four votes Yes and zero votes NO.

Certified by:

Gregory E. Munson
President, Society for Cultural Astronomy in the American Southwest, Inc.