



SOCIETY FOR CULTURAL ASTRONOMY
IN THE AMERICAN SOUTHWEST, INC.



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TAX ID: 45-3412899

Resolution Authorizing the SCAAS Legacy Fund

Be it resolved by the officers and directors of the Society for Cultural Astronomy in the American Southwest, Inc. (SCAAS) that the corporation authorizes the creation of a line-item fund in the corporations account with Wells Fargo Bank for the purpose of establishing the SCAAS Legacy Fund, hereinafter “the Fund.” It is recognized and resolved that the first SCAAS Legacy Fund is the Carol Ambruster Memorial Fund and we honor it by making it the foundation of the SCAAS Legacy Fund. Donations to the SCAAS Legacy Fund are from individuals, estate planning donations and all fundraising campaigns. Grant funding is managed separately. The Fund will be managed by the SCAAS Legacy Fund Committee and the SCAAS Board of Directors. Expenditures from the fund must be authorized by the SCAAS Board of Directors and in accordance with the Board Resolution on the Use of the SCAAS Legacy Fund incorporated herein. Donors to the Fund will have no right to determine expenditures from the Fund. Donations to the Fund will be placed into the SCAAS account at Wells Fargo Bank and invested in such a manner as to maximize income to and perpetuation of the Fund in compliance with the by-laws of the corporation. The income derived from these investments will be returned to the Fund. Expenses directly incurred by the Fund including, but not limited to supplies, advertising, fundraising activities, and administration are to be paid by the Fund assets.

SCAAS Board of Director’s Votes

	Vote	Vote Received
Christopher Dombrowski, President	Yes	11/3/2024
Bryan C. Bates, Vice-President	Yes	11/7/2024
Ray A. Williamson, Secretary	Yes	11/4/2024
Ric Alling, Treasurer	Yes	11/3/2024
Jason Cordova, SCAAS Board of Directors	Yes	11/4/2024
Karen Knierman, SCAAS Board of Directors	Yes	11/3/2024
Gregory E. Munson, SCAAS Board of Directors	Yes	11/2/2024

The votes being recorded on 11/6/2024 the resolution PASSED with seven votes YES.

Certified by:

Christopher Dombrowski
President, Society for Cultural Astronomy in the American Southwest, Inc.

November 7, 2024