

# Detroit Region SCCA



The Board of Directors is taking action by written consent effective March 10, 2023.

Pursuant to Michigan law any action required or permitted to be taken at a meeting of the Board of Directors may be taken without a meeting if a written consent, setting forth the action so taken, is signed by all the Directors and filed with the minutes of the proceedings of the Board of Directors.

Each of the Directors who have signed the consent resolution below is approving the appointment of Ed Arthur and the appointment of Gary Godula as directors of the Detroit Region of the Sports Car Club of America (DRSCCA) for one year terms to serve until the end of this fiscal year (and the next election of Directors).

Counterparts. These resolutions may be signed in any number of counterparts each of which will be deemed an original and which all together will constitute one set of written resolutions of the Board.

The DRSCCA Directors have signed below or send an email evidencing their approval and signature to approve the actions described above in the above resolutions of the Board adopted by unanimous written consent.

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