
ACTION BY UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS OF BATH HIGH SCHOOL PRESERVATION

WHEREAS, it is deemed desirable and in the best interests of this corporation that the following actions be taken by the Directors of this corporation pursuant to this Unanimous Written Consent:

NOW, THEREFORE, BE IT RESOLVED that, pursuant to applicable law, the undersigned, being all of the Directors of this corporation, hereby consent to, approve, and adopt the following:

be it hereby

RESOLVED that per the recommendation of the Nominating Committee the persons listed are elected to the respective office :

- Mike Godley, President
- Darlene Ormond, Vice-President
- Claudia Alligood, Secretary
- Celestia Carson, Assistant-Secretary
- Nancy Thomas, Treasurer
- Ruth Dorkin, Past-President

with terms to begin at the end of the BHSP Annual Membership Meeting on June 30th and continue until their successors are elected, qualified and begin service at the end of the membership meeting in 2021.

RESOLVED that BHSP expresses gratitude to Nominating Committee for a task well done.

RESOLVED that BHSP expresses gratitude to June Lee for service in the office of BHSP Treasurer since June 3, 2014.

RESOLVED that per the recommendation of the Nominating Committee in the role of election proctors that in the event that an election is required at the Annual Membership Meeting on June 30 it shall be conducted according to the attached guidance.

RESOLVED that BHSP delegates to Nancy Thomas the authority to manage banks accounts, contracts and other duties associated with the office of BHSP Treasurer.

RESOLVED that the Financial Statements of Treasurer's Report for May as attached are received.

This Unanimous Written Consent may be executed in one or more counterparts, each of which shall be an original and all of which together shall be one and the same instrument. This Unanimous Written Consent shall be filed in the Minute Book of this corporation and become a part of the records of this corporation.

Done this 26th day of June 2020 in Bath, North Carolina

Mike Godley

Darlene Ormond

Claudia Alligood

June Lee

Ruth Dorkin

Celestia Carson

Ricky Carawan

Nancy Thomas

Janet Courson

Leanna Holmes

Todd Boyd

Brian Swain

David Mason

**Election Procedures for BHSP 2020 Annual Membership Meeting
from Election Proctors/Nominating Committee.**

The traditional election rules as adopted by past BOD : Hear the three nominees from nominating committee. Hear either additional nominations from the floor or a motion to close nominations. If there are additional nominations, a vote by paper ballots distributed to bonafide members as they entered the meeting hall is marked, collected and counted in secret.

For an online meeting, after the report of the nominating committee and entry of the three names into nomination, the presiding officer would ask if there is any objection to the nominations being closed, explaining that an objection meant that the person with an objection wished to make additional nomination and that doing so would result in an election by mailed in ballot. If there were an objection and subsequent nominations, the resulting ballots would be e-mailed to the registered meeting participants. Voting would be accomplished by a reply to the supplied ballot. Any duplicated or otherwise flawed ballots would be considered 'spoiled ballots' and not counted. The meeting would likely be recessed for counting if there were such an election. Results would be announced by the best means possible, to those remaining in the meeting and by e-mail to participants.

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06/14/20

Accrual Basis

Bath High School Preservation II
Profit & Loss
May 2020

	<u>May 20</u>
Income	
4000 · Donations	2,018.30
4300 · Memberships	1,675.00
4400 · Rent	970.00
4500 · Interest	73.22
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Total Income	4,736.52
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Gross Profit	4,736.52
Expense	
6020 · Bank Service Charges	
6022 · Pay Pal	3.40
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Total 6020 · Bank Service Charges	3.40
6030 · Contract Labor	900.00
6090 · Newsletter	579.69
6140 · Repairs & Maintenance	
6132 · Lawn	140.00
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Total 6140 · Repairs & Maintenance	140.00
6160 · Utilities	179.79
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Total Expense	1,802.88
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Net Income	<u><u>2,933.64</u></u>

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Accrual Basis

Bath High School Preservation II
Balance Sheet
As of May 31, 2020

	<u>May 31, 20</u>
ASSETS	
Current Assets	
Checking/Savings	
1010 · CresCom Bank Checking	7,343.88
1011 · CresCom Bank MM	184,397.65
Total Checking/Savings	<u>191,741.53</u>
Total Current Assets	191,741.53
Fixed Assets	
1500 · Building	365,093.63
1580 · Land	100,000.00
Total Fixed Assets	<u>465,093.63</u>
TOTAL ASSETS	<u><u>656,835.16</u></u>
LIABILITIES & EQUITY	
Equity	
3900 · Retained Earnings	623,189.17
Net Income	33,645.99
Total Equity	<u>656,835.16</u>
TOTAL LIABILITIES & EQUITY	<u><u>656,835.16</u></u>