
**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 Peggy Daw, Ron Moore, and other organizers of the '600 Club' fundraising group are authorized to encourage donations to BHSP with a focus on the CARES act and auditorium progress,

RESOLVED that the 100 years since classes were first taught in the Bath High School structure shall be commemorated in 2021,

RESOLVED

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 22th day of November 2020 in Bath, North Carolina

Mike Godley

Darlene Ormond

Claudia Alligood

June Lee

Ruth Dorkin

Celestia Carson

Robert Moore

Nancy Thomas

Kerry Boyd

Leanna Holmes

Todd Boyd

Brian Swain

David Mason