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

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**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 the treasurer shall be authorized to disburse \$6123.42 for purchase of raffle prizes and shall additionally be authorized to disburse up to \$1000.00 for other routine expenses associated with the raffle fundraiser as directed by the fundraising committee.

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 24th day of February 2021 in Bath, North Carolina

*M. Michael Godley*

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Mike Godley

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Darlene Ormond

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Claudia Alligood

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June Lee

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Ruth Dorkin

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Celestia Carson

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Robert Moore

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Nancy Thomas

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Kerry Boyd

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Leanna Holmes

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Todd Boyd

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Brian Swain

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David Mason

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Peggy Daw