

**BOARD RESOLUTION OF THE SONS OF THE REVOLUTION IN THE  
STATE OF SOUTH CAROLINA APPROVING AMENDMENT OF  
BYLAWS**

**DULY PASSED ON July 13, 2019**

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**AMENDMENT OF BYLAWS**

WHEREAS, the Sons of the Revolution in the State of South Carolina is a nonprofit organization which is accountable through its Board members to the membership regarding the orderly installation of Officers of the organization;

WHEREAS, the Sons of the Revolution in the State of South Carolina was created through South Carolina statute in August 1998 and the Sons of the Revolution in the State of South Carolina bylaws were written in August 1998;

WHEREAS, subsequent revisions of the bylaws have necessitated the enumeration of duties and protocol for the installation of Officers of the Sons of the Revolution in the State of South Carolina;

WHEREAS, the ByLaws have been rewritten to reflect those changes; and

WHEREAS, the Board of Directors reviewed the proposed changes and approved them; and

WHEREAS, a copy of the amendments of the Bylaws is attached hereto as Exhibit A:

RESOLVED, that the Board of Directors accepts the amended ByLaws.

RESOLVED FURTHER, that the officers of the Sons of the Revolution in the State of South Carolina are, and each of them acting alone is, hereby authorized and directed to take such further action as may be necessary, appropriate, or advisable to implement this resolution and amendment and any such prior actions are hereby ratified; and

WE, the undersigned, hereby certify that the Sons of the Revolution in the State of South Carolina adopted, at a meeting of the Board at which two-thirds of the entire membership of the Board is present and voting therefore.

Tom Weidner

President

Albert Futrell

Vice-President

Dan Woodruff

Secretary

Ivan Bennett

Treasurer

Chuck Swoope

Registrar

Tom Weidner

Historian

Thomas Hanson

Chaplain

Matthew Breen, Esq.

Solicitor

William Suggs

Color Guard Captain