

Resolution of Board of Directors of Paws4Fun Agility

BE IT RESOLVED AS A RESOLUTION OF THE BOARD OF DIRECTORS THAT:

1. All withdrawals and cheques written on the Paws4Fun Agility bank account require two signatories;
2. The two signatories for the Paws4Fun Agility bank account will be at arm's length from each other; that is, free from common family and economic interests;
3. Reimbursements of authorized expenditures and payment of invoices require submittal of supporting documentation, original or copies of original invoices or receipts from the provider of the goods or services;
4. Any and all **Grants** (a sum of money given by Paws4Fun Agility for a particular purpose to a member, non-member or organization) will be supported by a Resolution of the Board of Directors and/or other supporting documentation;
5. Paws4Fun Agility is required to charge the issuer of an NSF cheque the sum total of the Paws4Fun Agility bank fee plus an additional charge of \$25.00;
6. Cash payment for Paws4Fun Agility goods or services requires the recipient to issue to the payee a hard copy receipt identifying the payee, the goods or service provided and the amount collected, the duplicate of which will be attached to the Income Details submission form and submitted to the Treasurer as proof of the amount of cash received.

The undersigned, being the duly appointed President of the Corporation, certifies that the above is a true and correct copy of a resolution of the Board of Directors of Paws4Fun Agility passed at a meeting of members held on the 8th day of December 2013 by a majority of not less than two-thirds of the votes cast by the members of the Board of Directors who voted in respect of the resolution, and the resolution is in full force and effect, unamended as of the date below.

Dated: 9 March 2013

C. Barrett
(President)