

**Corporate Resolution of:
Oregon Interscholastic Ski Racing Association**

ADOPTION OF NEW OISRA BYLAWS

At a meeting properly called on August 22nd, 2022 by the Board of Directors of the Corporation with the following members present; Mike McManus, Director, Gary King, Director, Jesse Scroggins, Director, Dave Munson, Executive Director and Jinny Martin, Secretary, duly adopt the following resolution effective hereof:

Whereas: the Oregon Interscholastic Ski Racing Association shall further be referred in this document as OISRA,

Whereas: with the withdrawal of the Nordic Division from OISRA, OISRA now exists with a single Alpine Division of operation under the Bylaws and Policies of OISRA,

Whereas: the OISRA Board would like to eliminate a layer of bureaucracy within OISRA and remove the Division sub-organizational structure within the company,

Whereas: a new revised Bylaws document needs to be approved to fulfill this objective, which shall include the following changes:

Elimination of all language referring to Divisions and those governing structures; the
Elimination of the current OISRA Board structure; and the
Addition of a new OISRA Board governing structure.

Whereas: the document that has been submitted for adoption has been reviewed and approved by OISRA legal counsel,

Therefore: through a motion and approval by more than two-thirds vote the OISRA Board adopts the attached Bylaws dated August 2022 and rescinds the existing OISRA Bylaws document dated July 2018.

Signature of the Secretary, OISRA

Virginia Martin

Printed Name

(Signed Copy Attached)

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Virginia Martin
Signature of the Secretary, OISRA

August 22, 2022

Virginia Martin
Printed Name