

RESTATED PTA THRIFT SHOP BYLAWS RESOLUTION

At a regular monthly board of directors meeting of the PTA THRIFT SHOP Board of Directors held on Wednesday, April 23, 2014 the following resolution was adopted.

WHEREAS, the bylaws revised and adopted on October 26, 2010, have been restated by Brooks, Pierce, McLendon, Humphrey & Leonard LLP, on behalf of PTA Thrift Shop, Inc. March of 2014, for the purpose of being ratified by the current PTA Thrift Shop Membership as described in the current PTA Thrift Shop bylaws, and

WHEREAS, the Executive Committee of PTA Thrift Shop, Inc. thoroughly reviewed and recommended to the full PTA Thrift Shop Board of Directors the restated bylaws.

WHEREAS, the full PTA Thrift Shop Board of Directors, by majority vote recommends the restated bylaws to the current PTA Thrift Shop Membership for their vote and ratification of said bylaws.

Therefore, Be It Resolved that the Board of Directors of PTA Thrift Shop, Inc. recommends to the current PTA Thrift Shop, Inc. Membership, the restated bylaws for their vote and ratification.

Motion to adopt this Resolution approved by the following name vote:

Ayes: _____

Nays: _____

Ayes: _____ Nays: _____

Date: _____

PTA TS Chair Signature