

## RESOLUTION

RESOLVED by the undersigned Trustees of the North Shelby Library District, a Public Corporation, to elect officers as follows.

BE IT FURTHER RESOLVED that the officers of the North Shelby Library Board shall be elected as follows:

President – Kassandra Stevens

Vice President – Paul Garris

Secretary – Rebecca Johnson

Treasurer – Andrew Martin

Member At Large – Sam Gaston

DONE and signed this 17<sup>th</sup> day of October 2024

A handwritten signature in black ink, appearing to read 'K. Stevens', written over a horizontal line.

Kassandra Stevens

A handwritten signature in black ink, appearing to read 'Paul Garris', written over a horizontal line.

Paul Garris

A handwritten signature in cursive script that reads "Andy Martin". The signature is written in black ink and is positioned above a horizontal line.

Andy Martin

A handwritten signature in cursive script that reads "Rebecca Johnson". The signature is written in black ink and is positioned above a horizontal line.

Rebecca Johnson

A handwritten signature in cursive script that reads "Sam Gaston". The signature is written in black ink and is positioned above a horizontal line.

Sam Gaston