

SHASTA HISTORICAL SOCIETY
Organizational Chart

POLICY NUMBER: P.04

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CERTIFICATION

We hereby certify that we are the duly elected and acting President and Secretary of the Shasta Historical Society, a 501(c)3 Corporation, and that the proceeding Organizational Chart is duly adopted by the Board of Directors by a two-thirds majority as of December 10, 2015.

IN WITNESS WHEREOF, we have signed our name on December 10, 2015.

Gary A. Lewis
President of the Board

R. Russ Peterson
Secretary of the Board

RETENTION

This policy will be in effect indefinitely, unless changed by a two-thirds majority vote of the Board of Directors. In accordance with AASLH STePs Standards and good practices, all policies will be reviewed by the responsible Committee yearly and by the Board of Directors at least once every three years.

Approved December 10, 2015

Shasta

Historical

Society

Organizational

Chart

2016

