

**OREGON SPRINGFIELD LIONS FOUNDATION/OSLF
BOARD MEETING
Articles Of Incorporation, Constitution and By-Laws
Revision - Ratification**

January 15, 2024

Be it known that after notification of its membership within 14 days of this meeting and on this day of the 15th of January, 2024 the OSLF Board of Directors did meet and approve the ratification of the OSLF revised **Articles Of Incorporation, Constitution and By-Laws.**

The undersigned 2023-2024 Board Of Directors have executed REVISED Articles Of Incorporation, Constitution and By-Laws this 15TH day of JANUARY, 2024.

2023-2024 Board Of Directors: Revision Ratified

Henry Miller, Past President 2022-23
235 17th St.
Springfield, OR 97477

Darrell Scott President 2023-24
39684 Wendling Rd
Marcola 97454

Judy Potter Secretary 2023-24
876 Leigh St.,
Eugene, OR 97401

Paul Pevehouse Treasurer 2023-24
760 A Street, #1307
Springfield, 97477

(Refer to OSLF 01/15/24 meeting notes for a list of all in attendance)