

**Written Consent of the Board of Directors of the
Wagner Ranch Parents' Club Without Meeting**

The undersigned, constituting all the members of the Board of Directors of the Wagner Ranch Parents' Club, a tax exempt organization, take the following actions by unanimous written consent:

WHEREAS, the tax exempt organization is the direct beneficiary of the Before and After School Care (BASC) program at Wagner Ranch Elementary School. WHEREAS, the BASC building bathroom floors are approximately 15 years old and heavily stained and worn.

WHEREAS, the Board of Directors has determined that it is in the best interests of this tax exempt organization to enter into a contract with Larry Seiler to replace the vinyl floors in the BASC building bathrooms for up to \$3,500.

FURTHER RESOLVED, that the appropriate officers of the tax exempt organization be, and they hereby are, authorized and directed to do and perform all such acts and deeds and to execute all such other actions as they, or any of them, may deem to be necessary, proper or convenient in order to carry out the intent of the foregoing resolutions, including taking all other actions as may be necessary or convenient to do so.

IN WITNESS WHEREOF, the undersigned, being all Directors of the tax exempt organization, hereby approve, ratify, and adopt the foregoing resolutions.

Dated: June 15, 2017