

ARIZONA TELECOMMUNICATIONS AND INFORMATION INSTITUTE

NEW NAME TBD

CORPORATE RESOLUTIONS DECEMBER 2018

Purpose Of Renamed ATII

TBD moves and TBD seconds a motion to approve a Corporate Resolution to change the stated purpose of the organization to be included in the by-laws: *This organization will be the governance entity for initiatives that will facilitate adoption of innovative learning ideas, technologies, strategies, collaborations and broadband deployment that will enable a new generation of education and workforce development solutions in Arizona.*

Change of Name

TBD moves and TBD seconds a motion to approve a Corporate Resolution to change the name of the 501(c)3 Arizona Telecommunications and Information Institute to (TBD)

Amendment to ATII By-Laws

TBD moves and TBD seconds a motion to amend the By-Laws of the Arizona Telecommunications and Information Institute as submitted to the Board of Directors December, 2018.

Amendment to ATII Articles of Incorporation

TBD moves and TBD seconds a motion to approve to amend the Articles Of Incorporation of the Arizona Telecommunications and Information Institute as submitted to the Board of Directors June December, 2018.

Open New Bank Account

TBD moves and TBD seconds a motion to approve a Corporate Resolution to open a new BMO Harris Bank Account, as a 501(c) 3 organization under the name of TBD and authorizing the following officers and designated representative as signatories on this account: (1) Steve Peters, Coordinator as primary on the account, (2) Tim Harrington as Board Chair (3) Timothy Dosemagen as Board Vice Chair and Treasurer, (4) Oris Friesen as Secretary.

IRS Name Change Request

TBD moves and TBD seconds a motion to approve a Corporate Resolution to request an IRS name change of this 501(c)3 organization from the Arizona Telecommunications and Information Institute to (TBD) with the stated purpose as set out in the revised by-laws and Articles Of Incorporation approved by the Board Of Directors December, 2018: *This organization will be the governance entity for initiatives that will facilitate adoption of innovative learning ideas, technologies, strategies, collaborations and broadband deployment that will enable a new generation of education and workforce development solutions in Arizona.*

Creating An Executive Committee

TBD moves and TBD seconds a motion to Create an Executive Committee that shall have duties, powers and authority as may be prescribed by the Board and by bylaws. The Committee shall include the elected Officers of the Board and one additional Board member at large, elected by a majority vote from a quorum of existing Board Members, for a one year term.

Coordinator Contract

TBD moves and TBD seconds a motion to empower the Executive Committee to negotiate, and recommend to the Board, a Coordinator Contract with Steve Peters as an independent contractor. The Coordinator shall be a non-voting member of the Board Of Directors and the Executive Committee.