

DC Knights of Columbus Charities

Sixteenth Annual Meeting - April 30, 2022

NOMINATIONS FOR BOARD OF DIRECTORS

The Board of Directors of the DC Knights of Columbus Charities proposes to the Members of the Corporation the following gentlemen to be elected to the position of Director of the Corporation for the terms of office as defined below:

For 3-year term: May 2022 – May 2025

James M. Guinivan – St. John Fisher
 George Hanna, Sr – Thomas More
 Milton P. Harris, Jr. – St. Martin de Porres

<p>Current Elected Board Members <i>(Elected to three year terms of office)</i></p> <p>Term expiring in May 2022 James M. Guinivan – St. John Fisher George Hanna, Sr – Thomas More Milton P. Harris, Jr. – St. Martin de Porres</p> <p>Term expiring in May 2023 Thomas Jones – Shrine Anthon Diallo – Bishop Byrne Michael Brian Shell – Washington</p> <p>Term expiring in May 2024 Joshua R. Bryant – St. John Paul II Gregory Cole – St. Anthony* Peter D. Gervais – Keane</p>	<p>State Officer Representation <i>(Tenure during term of office)</i></p> <p>Voting Members State Chaplain – Rev. Frank Donio, SAC State Deputy – Christopher Pierno State Secretary – Le Nguyen IPSD – Brandon Brown</p> <p>Non-Voting Members State Treasurer - Fred “Jazz” Armstrong State Advocate - Nicholas Shields State Warden – Joshua Bryant</p>
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*Per Article II, Section 3 of the Bylaws of the Corporation, as revised...
 “at subsequent annual meetings of the Members of the Corporation, three (3) Directors shall be elected, each to a three (3) year term, to fill the vacancies of those members of the Board whose terms are expiring”.*

Per Article II, Section 1 of the Bylaws of the Corporation, “Membership of the Board of Directors will be as representative as possible, of the membership of the individual Knights of Columbus Councils in the District of Columbia. With the exception of the initial Board of Directors only one person per council, within the limits of the Board of Director membership, may serve as an elected Director at any one time.

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**RESOLUTION TO CONTINUE OR OPEN BANK ACCOUNTS
OR OTHER INVESTMENT ACCOUNTS**

RESOLVED, that in order to maintain the existing DC Knights of Columbus Charities bank accounts, to open any new bank accounts, to open investment accounts, or to change the authorized signatures on any of those accounts in accordance with the By-laws and Articles of Incorporation, the members of the corporation agree to and adopt such standard resolutions as are required by the banks at which the accounts are maintained, or such other bank or investment institution at which the Board of Directors may decide to open an account in accordance with the By-laws of the Corporation.

**ADOPTED AT THE ANNUAL MEETING
THE 30TH DAY OF APRIL, 2022 IN THE DISTRICT OF COLUMBIA**

ATTESTED:

George Hanna, Sr.
President

James Guinivan
Secretary