

DC Knights of Columbus Charities

Seventeenth Annual Meeting - April 29, 2023

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 2023 – May 2026

Thomas Jones – Shrine
 Anthon Diallo – Bishop Byrne
 Everistus C. Nwaogu – Tansi

<p>Current Elected Board Members <i>(Elected to three year terms of office)</i></p> <p>Term expiring in May 2023 Thomas Jones – Shrine Anthon Diallo – Bishop Byrne Everistus C. Nwaogu – Tansi*</p> <p>Term expiring in May 2024 Joshua R. Bryant – St. John Paul II Gregory Cole – St. Anthony* Peter D. Gervais – Keane</p> <p>Term expiring in May 2025 James M. Guinivan – St. John Fisher George Hanna, Sr – Thomas More Milton P. Harris, Jr. – St. Martin de Porres</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 - Nicholas Shields State Advocate - Joshua Bryant State Warden – Ryan Mulvey</p>
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**Elected by the Board to fill the unexpired term of Brian Shell of Washington Council.*

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 29TH DAY OF APRIL, 2023 IN THE DISTRICT OF COLUMBIA**

ATTESTED:

George Hanna, Sr.
President

James Guinivan
Secretary