

ACTION BY WRITTEN CONSENT IN LIEU OF FIRST MEETING BY

THE BOARD OF DIRECTORS OF

The Tidewater Chapter of the Virginia Society of CPAs

The undersigned, constituting all of the board of directors of the Tidewater Chapter of the Virginia Society of CPAs, in lieu of holding a meeting of the board, hereby consent to the taking of the actions set forth herein, and the approval and adoption of the following resolutions by this written consent:

Approval of Officers

RESOLVED, that the following individuals are hereby elected to serve as officers of the board of directors of the Tidewater Chapter of the Virginia Society of CPAs set forth opposite their names until their successors are duly elected and qualified, or their earlier death, resignation or removal:

Treasurer: Mager Koromhas

RESOLVED FURTHER, that as treasurer, Mager Koromhas will be the key executive for all Wells Fargo bank accounts of the Tidewater Chapter of the Virginia Society of CPAs effective May 1, 2023. As previous treasurer, Kenon Thomas may be removed from being the key executive for the bank accounts of the Tidewater Chapter of the Virginia Society of CPAs.

I HEREBY CERTIFY that the foregoing RESOLUTIONS were adopted by majority consent of the Board of Directors of the Tidewater Chapter of the Virginia Society of CPAs.



Laura Langton, President



Marsha Hahn, Director



Angie Hetherington, Director



Amber Shimp, Vice President



Whitney Morgan, Director



Thomas Capstick, Director



Kenon Thomas, Secretary



A. Diane Reed, Director

Randal R. Spurrier, Director

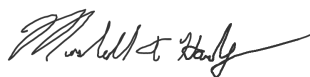


Dan Cook, Immediate Past President

Angela Tumwa, Director



Nicole J. Wood-Sabo, Director



Marshall Handy, Director



Mager Koromhas, Director

Date 05/26/2023