

**Unanimous Written Consent of
the Board of Directors of
South County PTSO, Inc.**

September 11, 2017

The undersigned, pursuant to the bylaws of the South County PTSO Inc, (“the Corporation”), and the Virginia Corporation Code, being all of the directors of the Corporation hereby waive notice of a meeting and consent in writing to the resolutions set forth herein. Such written consent is to be filed by the Recording Secretary with the minutes of the Corporation.

RESOLVED, that the Board approves the attached budget (showing total revenue of \$60,686 and total expenses of \$70,805) for presentation to the membership at the membership meeting on September 13, 2017; and be it

FURTHER RESOLVED, that the following are appointed as committee chairs for the designated committees for the 2017-2018 year.

Amazon Associates Coordinator	Anu Patel
Class of 2021 Liaison	Samson Agidie
Community Outreach	Deborah Dudley

And be it FURTHER RESOLVED, that the following are appointed as ANGP committee chairs for the designated committees for the 2017-2108 year.

Food	Michelle Franklin
Food	Tanya McGonegal
Fundraising--Grad Seat Raffle	Laura Douglas
Fundraising--Lawn Signs	Tracy Frye
Fundraising—Craft Show	Lumar Medlock
Prize shopping	Lenora Odom
Security	Keefe Schwandt

And be it FURTHER RESOLVED that the Treasurer is authorized to open an interest bearing savings account or a certificate deposit at BB&T in an amount not to exceed \$20,000.

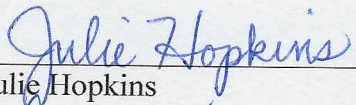
The undersigned, being all the directors of the company have executed this written consent in lieu of meeting, effective as of September 11, 2017.



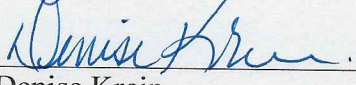
Tracy Frye



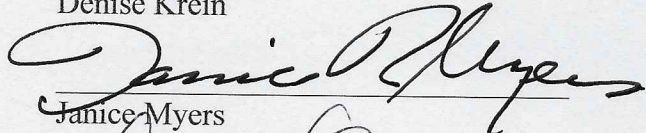
Nannette Henderson



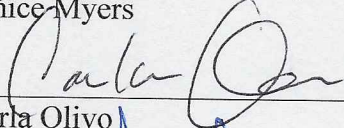
Julie Hopkins



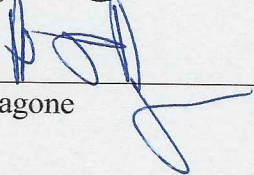
Denise Krein



Janice Myers



Carla Olivo



Matthew Ragone