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**MILITARY VEHICLE PRESERVATION ASSOCIATION
RESOLUTIONS OF THE BOARD OF DIRECTORS**

Dated: April 16, 2025

Resolution 1: Certification of Special Election Results

WHEREAS, the Military Vehicle Preservation Association (MVPA) held a Special Election to replace the existing Board of Directors with a new slate of directors;

WHEREAS, the Special Election was conducted using a combination of online voting and mail-in Ballots in accordance with the By-laws and the Not-For-Profit Statutes of the State of Missouri (Missouri Statutes); and

WHEREAS, the votes have been received, counted, and verified in accordance with the procedures established by the MVPA, the By-laws and the Missouri Statutes:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby certifies the results of the Special Election ending April 15, 2025, with 847 Yes votes and 346 No votes and that, by virtue of this election, the existing Board of Directors is removed immediately and the following individuals are immediately installed as Directors of the MVPA:

- Robert Brough
- Christopher Doran
- Rory Grenier
- John Hedges
- ⑤ Patrick Tipton
- ⑤ Daniel Wesolowski

Resolution 2: Term of New Board Members

WHEREAS, the Special Election was held to remove the existing Board of Directors and to install an interim Board to serve through the remainder of 2025 or until their successors are duly elected pursuant to the annual election of Board of Directors.

WHEREAS, the new Directors have each tendered their resignation from their position as a member of the Board of Directors, effective on the later of December 31, 2025 (11:59PM) and the swearing in of their successors.

NOW, THEREFORE, BE IT RESOLVED, that the resignation of these Directors be accepted, effective upon later of December 31, 2025 and the seating of a quorum of newly elected members to this Board of Directors.

Resolution 3: Appointment of Officers

WHEREAS, the By-laws authorize and require the Board of Directors to appoint officers of the association,

NOW, THEREFORE, BE IT RESOLVED, that the following individuals are hereby appointed to serve in the respective officer positions until their successors are duly appointed and qualified:

- Patrick Tipton – President
- John Hedges – Vice President
- Robert Brough – Treasurer
- Daniel Wesolowski – Secretary

Resolution 4: Authorization of Bank Signatories

WHEREAS, the MVPA maintains one or more bank accounts for the operation and financial management of the association, and

WHEREAS, it is necessary to authorize new signatories for such accounts,

NOW, THEREFORE, BE IT RESOLVED, that the following officers are authorized to act as signatories on all MVPA bank accounts and financial instruments:

- Patrick Tipton – President
- John Hedges, Vice President
- Daniel Wesolowski – Secretary

BE IT FURTHER RESOLVED, that the financial institution(s) holding the MVPA accounts are hereby directed to recognize the signatures of the above-named individuals as authorized to sign checks, make deposits and withdrawals, and conduct other financial business on behalf of the MVPA.

BE IT FURTHER RESOLVED, that John Hedges, in his capacity as Vice President of the organization, is hereby authorized to cause the organization to retain one or more current staff signatories on the MVPA bank accounts in order to permit the association to carry on its business in the ordinary course. This retention shall continue until the next scheduled meeting of the Board of Directors or as otherwise determined by the Board of Directors.

Resolution 5: Appointment of Directors of MVPA HA

WHEREAS, the MVPA is the sole member of a 501C3 organization known as the MVPA HA.

WHEREAS, the purpose of the MVPA HA is to archive and preserve certain historical materials gifted or otherwise entrusted to organization for safekeeping.

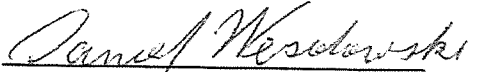
WHEREAS, the MVPA desires to name new directors to the MVPA HA.

NOW, THEREFORE, BE IT RESOLVED, that the following individuals are hereby appointed to serve as directors of the MVPA HA until their successors are duly elected and qualified:

- Daniel Wesolowski
- John Hedges
- Rory Grenier
- Robert Brough

**MVPA SECRETARY CERTIFICATION
& ACKNOWLEDGEMENT OF KEVIN EMDEE**

The undersigned, as Secretary of the Military Vehicle Preservation Association, hereby certifies that the foregoing resolutions were adopted by the Board of Directors on the 16th day of April, 2025, and remain in full force and effect as of the date set forth below.



Daniel Wesolowski
Secretary, MVPA

Dated 4/16/25

The undersigned, as a Board member and the President of the Military Vehicle Preservation Association during the conduct of the Special Election, hereby certifies that votes for the Special Election have been distributed, received, counted, and verified in accordance with the procedures established by the MVPA and the By-laws for this election and that the results are as follows:

847 Yes
346 No

Kevin Emdee
Former Board Member & President of the MVPA

Date: 4/16/25

**MVPA SECRETARY CERTIFICATION
& ACKNOWLEDGEMENT OF KEVIN EMDEE**

The undersigned, as Secretary of the Military Vehicle Preservation Association, hereby certifies that the foregoing resolutions were adopted by the Board of Directors on the 16th day of April, 2025, and remain in full force and effect as of the date set forth below.

Daniel Wesolowski
Secretary, MVPA

Dated ____/____/____

The undersigned, as a Board member and the President of the Military Vehicle Preservation Association during the conduct of the Special Election, hereby certifies that votes for the Special Election have been distributed, received, counted, and verified in accordance with the procedures established by the MVPA and the By-laws for this election and that the results are as follows:

847 Yes

386 No

 Date: 4/16/25

Kevin Emdee
Former Board Member & President of the MVPA