

# RESOLUTION

**Whereas**, the Board of Directors of the Plainview Old-Bethpage Chamber of Commerce (“Chamber”) has adopted and approved an amendment to the existing By-Laws of the Chamber (“Proposed By-Laws–Fourth By-Laws”);

**Whereas**, the Board of Directors desires the membership of the Chamber to vote on whether or not to accept the Proposed By-Laws; it is hereby

**Resolved** that the Chamber shall schedule and hold a meeting of membership to vote on the adoption of the Proposed By-Laws and that said meeting shall be held May 19, 2021 at 7:45 a.m. to be held via Zoom Meeting and that the purpose of such meeting shall be to vote on the adoption of the Proposed By-Laws, elect board members and ratify the election of last year’s election (2020) slate of candidates which could not be held due to the COVID 19 Pandemic and which 2020 annual meeting was canceled due to said Pandemic; and it is further

**Resolved** that all members in good standing as of April 30, 2021 shall be entitled to vote at said meeting; and it is further

**Resolved**, that the President of the Board of Directors shall certify the list of members in good standing prior to the aforesaid meeting (but no later than April 30, 2021) so that a quorum of members may be ascertained for the aforesaid meeting.

This Resolution has been adopted and approved by a majority of the Board of Directors on this 5<sup>th</sup> day of May 2021

DocuSigned by:  
*Andrew Lamkin*

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**Andrew Lamkin**

DocuSigned by:  
*Gary Epstein*

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**Gary Epstein**

DocuSigned by:  
*Michael Chad*

760C9890F7748C...  
**Michael Chad**

DocuSigned by:  
*Elan Wurtzel*

76201299DCE9488...  
**Elan Wurtzel**

DocuSigned by:  
*Andrea Goldman*

FEB386F77A034DA...  
**Andrea Goldman**

DocuSigned by:  
*David Weinstein*

39E69C7310664EF...  
**David Weinstein**

DocuSigned by:  
*Benjamin Alssid*

92421B906E52405...  
**Benjamin Alssid**

DocuSigned by:  
*Sherri Gillespie*

4DEFD08B002D4BE...  
**Sherri Gillespie**

DocuSigned by:  
*Stephanie Horn*

ABF125CF77A0470...  
**Stephanie Horn**

DocuSigned by:  
*Cheryl Dender*

F0BBED2E3C9E4AE...  
**Cheryl Dender**

DocuSigned by:  
*Larry Weiss*

54005B8B6E63460...  
**Larry Weiss**

DocuSigned by:  
*Alan Goldberg*

3969EEE681504CC...  
**Alan Goldberg**

DocuSigned by:  
*Asher Allweiss*

464B42AEDCCA409...  
**Asher Allweiss**

DocuSigned by:  
*Lindsay Covello*

2E40EE514A76483...  
**Lindsay Covello**

DocuSigned by:  
*Ned M Marzigliano*

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**Ned Marzigliano**