

Wayne Economic Development Corporation

June 28, 2019

Resolution Accepting IRS Form 990 & Authorizing Submission to IRS

Whereas the WEDC board has been presented the 2018 IRS Form 990 that was prepared by the EFPR Group and is ready for submission to the Internal Revenue Service; and

Whereas, the CEO and CFO have reviewed the prepared IRS Form 990 and recommend as a best practice that the WEDC board review and authorize submission to the Internal Revenue Service; and

Whereas, following the Board's review, be it hereby

Resolved, that the WEDC Board of Directors hereby accepts the prepared IRS Form 990 and authorizes staff to submit the IRS Form 990 as required.

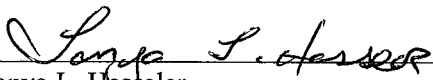
Moved: *Harrill*

Ayes: *All*

Second: *Lee Ray*

Nays: *None*

The above resolution is certified and true and was passed at the Wayne Economic Development Corporation board meeting on June 28, 2019.



Tanya L. Hasseler
Assistant Secretary