



## **Kentucky Automatic Fire Alarm Association, Inc.**

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### **RESOLUTION OF THE BOARD OF DIRECTORS ON MEMBER REPRESENTATION (Resolution #3)**

1. Designated Representative: Each non-individual member shall designate, in writing to the Secretary, a specific person to whom all correspondence shall be addressed, and who shall be empowered to act officially for said member in the conduct of the affairs of the KYAFAA, and to hold office, if elected.
2. Additional Representation: Additional representatives of a member are welcome to participate in the activities of the KYAFAA, but only the designated representative shall have the privilege of voting and holding office.
3. Employee Relationship: The designated representative need not be an officer of the member association, but shall be an employee of such member.
4. Change of Representation: A member may, by written notice to the Secretary, withdraw its designated representative at any time. If the designated representative of the member organization discontinues employment with that member organization, the member organization will automatically be deemed to have withdrawn its designated representative and may appoint a new representative. In either case, if the original representative is holding an elective office at the time of withdrawal, the original representative shall automatically be deemed to have resigned and the office shall be declared vacant.

Approved by the interim board of directors 8/10/2007 Louisville, Kentucky