

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SPOKANE ESTATE PLANNING COUNCIL**

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The undersigned, constituting all of the Directors of the Spokane Estate Planning Council (the "Council"), acting pursuant to the laws of the State of Washington and the Bylaws of the Council do hereby unanimously consent to the following amendments to the Council's bylaws, with such amendments being brought to the vote of the Membership on the regularly scheduled meeting on November 1, 2016:

**AMENDMENT I  
FINANCIAL PLANNER DESIGNATION**

Article II – Membership, Section 2.b. shall be amended so that following such amendment, it shall read as follows:

b. **Financial Planning.** A member must hold the professional designation Certified Financial Planner <sup>TM</sup> (CFP® ), Certified Public Accountant/Personal Financial Specialist (CPA/PFS), Chartered Financial Consultant ® (ChFC®) or Chartered Financial Analyst (CFA) designation and be registered with Washington or Idaho as an investment advisor representative.

**AMENDMENT II  
ATTENDANCE POLICY**

Article XVI –Resignation, Termination or Removal of Membership, Section 2. shall be amended so that following such amendment, it shall read as follows:

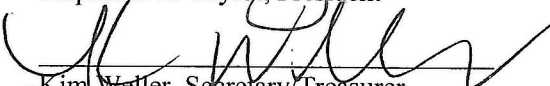
2. **Termination for Failure to Actively Participate.**  
Failure to attend regular meetings of the Corporation for three (3) consecutive meetings, without excuse acceptable to the Board of Directors (e.g., illness or absence from the city) communicated to the Council reasonably in advance of a meeting, may work a forfeiture of membership in the event that the membership limits have been reached. In such case, no refund of any membership dues shall be made.

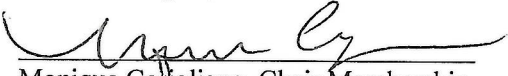
**[REMAINDER OF THIS PAGE BLANK; SIGNATURES ON PAGE 2]**

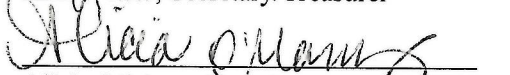
Dated this 1st day of November, 2016.

  
Stephanie R. Taylor, President

  
Theresa Rodgers, Vice President

  
Kim Weller, Secretary/Treasurer

  
Monique Corigliano, Chair Membership Committee

  
Alicia O'Mary, Chair Programs Committee

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