

THE HOUSING AUTHORITY OF THE COUNTY OF KING

RESOLUTION NO. 5227

**AUTHORIZING THE SUBMISSION OF THE BYLAWS OF MOVING RESIDENTS
FORWARD ARTICLES 1 THROUGH 8**

WHEREAS, the Board of the King County Housing Authority has previously authorized (Resolution No. 5202) the establishment of a new 501(c)3 nonprofit as a supporting organization (“Moving Residents Forward”) for the King County Housing Authority and

WHEREAS, the prior Resolution set forth that the Board of the new supporting organization shall be comprised of the KCHA Commissioners and KCHA’s Executive Director, with the Executive Director serving as Secretary ; and

WHEREAS, submissions to the State of Washington and the Internal Revenue Service to establish this entity require the inclusion of corporate bylaws; and

WHEREAS, the Board Secretary (Stephen Norman) must sign that these articles have been reviewed by the Board of Directors;


NOW THEREFORE, BE IT RESOLVED BY THE ESTABLISHING BOARD OF MOVING RESIDENTS FORWARD:

The Board of Moving Residents Forward hereby authorizes the Secretary of the Board, Stephen Norman, to sign the attached Bylaws and submit them to the State of Washington and other governmental agencies.

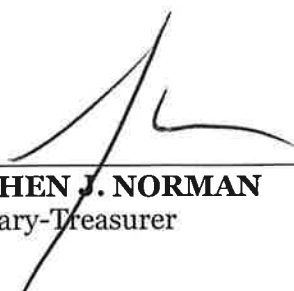
ADOPTED AT A MEETING OF THE BOARD OF MOVING RESIDENTS FORWARD

THIS 17th DAY OF JUNE 2009.

**THE HOUSING AUTHORITY OF THE COUNTY OF
KING, WASHINGTON**



NANCY HOLLAND-YOUNG, Chair
Board of Commissioners



STEPHEN J. NORMAN
Secretary-Treasurer