

CONNECTICUT AL-ANON FAMILY GROUPS SERVICES, INC.
Board of Directors Special Meeting via Email
October 14, 2019

This special meeting of the Connecticut Al-Anon Family Groups Services, Inc. was initiated by President Deborah C

Participating: Deborah C - President, Betsy N - Secretary, Gail L,
Michael C - Treasurer, Sam C, Ann T-V, Shirley B

Motion made by Betsy N. and seconded by Deborah C. that the name of Samuel [REDACTED] be removed as a signatory from the CT AFG LDC account TD Bank, N.A. # [REDACTED].

The following names are to be added as signatories to the account:

Michael C [REDACTED]

Deborah C [REDACTED]

Ron S [REDACTED]

The Secretary shall provide the bank with a notarized statement on Connecticut Al-Anon Family Groups Services, Inc. letterhead stating that we are a legal entity and a non-profit corporation. The Secretary will provide the bank with the minutes from today's meeting.

Motion passed with majority vote from email responses.

Respectfully submitted,

Elizabeth N [REDACTED] /Corporate Secretary