



ASSOCIATION OF STATE FLOODPLAIN MANAGERS, INC.

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Association of State Floodplain Managers Resolution

On the dissolution of the New England Floodplain and Stormwater Managers Association, Inc.

WHEREAS, the board of directors of the New England Floodplain and Stormwater Managers Association, Inc. (NEFSMA) has voted to dissolve;

WHEREAS, said board of directors of NEFSMA has requested that this Corporation (the Association of State Floodplains Managers, Inc. and its foundation) accept all remaining funds of NEFSMA to continue the Nick Winter Scholarship for post-secondary education scholarships in the name of Nick Winter with the restriction that NEFSMA's current criteria as previously presented to this Corporation be used by the receiving entity in its administration of the scholarship; &

WHEREAS, NEFSMA must obtain the approval of the Attorney General of Massachusetts and the Supreme Judicial Court of Massachusetts, pursuant to MGL 180 Section 11A, must authorize the transfer of said funds to the Corporation;

BE IT RESOLVED: That the Corporation accepts all of NEFSMA's funds for the purposes of establishing a post secondary scholarship in the name of Nick Winter with the restriction that NEFSMA's current criteria as previously presented to this Corporation be used for the administration of the scholarship.

APPROVAL: _____

Date

ATTEST: _____

Collis O. Brown
ASFPM Board Secretary



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March 9, 2007

As approved by the Board of the Association of State Floodplain Managers (ASFPM) on February 12, 2007, I do hereby attest that the attached Resolution is a certified true copy.

Collis O. Brown, Secretary

ASFPM

YOLANDA P. FANNING
NOTARY PUBLIC, HENRY COUNTY, GEORGIA
MY COMMISSION EXPIRES SEPTEMBER 29, 2009