

ACCEPTANCE OF GIFT OF ART
CONSENT IN LIEU OF SPECIAL MEETING

WE, THE UNDERSIGNED, being all of the Members of the Board of Directors of the Community Arts Agency, (hereinafter “**CAA**”), a Georgia Non-Profit Corporation, do hereby unanimously consent in writing to the adoption of the following Resolutions and actions, taking said actions in lieu of a formal meeting as permitted by the Georgia Non-Profit Corporation Code.

RESOLVED, that by a unanimous vote of the members of the Board in good standing of CAA, that CAA accepts all of those works of art on the inventory attached hereto as “Exhibit A” donated to Community Arts Agency.

RESOLVED, that the Board, representatives and officers of CAA are authorized to do and perform all necessary acts and things, to execute and deliver all legal instruments, documents and papers, and to take all other steps as may be necessary and advisable, convenient and proper in the name and on behalf of CAA to effectuate the intent and purpose of the business of CAA in the foregoing Resolutions.

IN WITNESS WHEREOF, the undersigned, Chair of the Board of CAA, does hereby execute this written consent as and for the unanimous consent of the Board of CAA, effective as of the ____ day of _____, ____ and does hereby direct that this record of the actions set forth be placed in the Minutes of the proceedings of CAA.

COMMUNITY ARTS AGENCY

Chair