

MAULDIN PUBLIC FACILITIES CORPORATION

AGENDA

**September 13, 2024
9:00 a.m.**

**City Hall
Upstairs Conference Room
5 East Butler Road, Mauldin, SC 29662**

Board of Directors: Dianna Gracely
Rodney Neely
Cristina Ortiz

1. **Call to Order**
2. **Resolution** – Naming of Officers
3. **Adjournment**

RESOLUTION 24-01

A RESOLUTION APPOINTING THE OFFICERS OF THE MAULDIN PUBLIC FACILITIES CORPORATION.

The undersigned, being all of the members of the Board of Directors (the “*Board*”) of the Mauldin Public Facilities Corporation, a South Carolina nonprofit corporation (the “*Corporation*”), do hereby adopt the following resolutions, waiving any applicable notice otherwise required by the South Carolina Nonprofit Act of 1994, the Articles of Incorporation of the Corporation, the Bylaws of the Corporation or otherwise:

WHEREAS, the Board of the Corporation, is responsible for the management of the business and affairs of the Corporation and desires to delegate that responsibility to the officers created in the Bylaws and appoint the officers of the Corporation; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Mauldin Public Facilities Corporation:

Section 1. Naming of Officers. The following persons are elected to the offices set opposite their names for the ensuing year and until their successors shall be elected and shall quality:

Dianna Gracely - _____
Rodney Neely - _____
Cristina Ortiz - _____

Section 2. Effective Date. This Resolution shall be in full force and effective from and upon its adoption.

ADOPTED AND APPROVED, this 13th day of September, 2024.

MAULDIN PUBLIC FACILITIES CORPORATION

President, Board of Directors

ATTEST:

Secretary/Treasurer, Board of Directors