

CORPORATE ACTION TAKEN BY
THE BOARD OF DIRECTORS OF
FRIENDS OF THE STATE LIBRARY AND ARCHIVES OF FLORIDA, INC.
(a corporation not-for-profit)

WHEREAS, the Department of State, State Library and Archives of Florida is vested with jurisdiction over the State Library of Florida; the State Archives of Florida; Records and Information Management programs; administration of federal and state grants; and the Florida Administrative Code, Weekly, and Laws and all related programs and sites; and is responsible for the operation, management, and maintenance of such programs and facilities; and for providing education and services in the sites under its jurisdiction, and

WHEREAS, Friends of the State Library and Archives of Florida, Inc., is a not-for-profit corporation organized under Chapter 617 as a “Citizen Support Organization” under section 257.43, Florida Statutes, and is dedicated solely to responsibilities of assisting the Department of State and the State Library and Archives of Florida with fulfillment of charitable and educational mandates under their purview, and

WHEREAS, the mission of the Friends of the State Library and Archives of Florida, Inc. is to promote and support the programs and services of the State Library and Archives of Florida, and

WHEREAS, the State Library and Archives announces a slideshow presentation of historical photographs from the State Archives’ collections, and

WHEREAS, the presentation *The Space Age Comes to Florida*, is a collection of more than 150 images that illustrate the changes the Space Age brought to Florida, NASA’s many triumphs, and Florida’s role in NASA’s ongoing mission to explore the universe, and

WHEREAS, the Museum of Florida History announces the opening of a new Smithsonian traveling exhibit at the Museum titled *NASA/ART: 50 Years of Exploration*, and

WHEREAS, the State Library and Archives of Florida has partnered with the Museum of Florida History to showcase over 50 years of NASA and the history of Florida as home to the nation’s only spaceport, and

WHEREAS, the State Library and Archives in conjunction with the Museum of Florida History announce an evening reception for the viewing of the slideshow presentation *The Space Age Comes to Florida*

NOW, THEREFORE, the undersigned Board of Directors hereby take the following corporate action:

The Board of Directors agrees to co-sponsor *The Space Age Comes to Florida* program reception on August 6, which is free and open to the public.

The expenditure of \$500.00 is granted to provide refreshments.

WITNESS these signatures of the Board of Directors of Friends of the State Library and Archives of Florida, Inc.:

David Nelson, President

Deanna Ramsey, Secretary

Joan Morris, Treasurer