

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 Department of State announced plans for Employee Recognition events, and

WHEREAS, in recognition and appreciation to Department of State employees for their dedication to citizen services, The Department of State wishes to provide food and entertainment, which may include musical entertainment, games, and prizes to deserving employees

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

The Board of Directors agrees to co-sponsor the Department of State’s Employee Recognition events, which benefit the employees of the Department of State.

The expenditure of \$1,000.00 is granted, provided these funds are within the budget at the time of the event(s).

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