

**Kannada Sangh of Sacramento(KSS)**

**Executive Memorandum**

KSS Board of Directors and KSS Board Executive officers met on 10/8/08 via teleconference

It was motioned by **Ramya Ramachandran** and seconded by **Satheesh Nagaraj** that effective Oct. 8<sup>th</sup>. 2008, the following Amendments shall be made to the Constitution and Bylaws of KSS.

1. KSS will have a local chapter in Davis, CA. It will be an affiliate of KSS.
2. KSS Davis Chapter will conduct its activities in accordance with KSS Constitution and bylaws and it can use the same tax ID and non profit status as KSS.
3. KSS Board has designated Vijay Kumar, 2711 Rockwell Drive, Davis, CA 95618 as Davis Chapter Coordinator.
4. KSS Board shall appoint one or more persons if necessary to carry out the day to day activities of the chapter.
5. Membership in Davis Chapter is open to anyone who is willing to support the activities of KSS
6. Davis Chapter shall maintain a membership roster and a copy shall be given to KSS Board.
7. Make necessary updates to the KSS Website announcing the Davis Chapter and a contact name.

**Ayes: 7**

**Nays:**

**Abstain: 2**

Recorded by: **Satheesh Nagaraj** , Vice President of KSS

Date: 10/10/2008

**Federal Tax Id (Employer Id #): 47-0946537**

**State of CA Franchise Tax Board Entity Id: 2659958**

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