

**BOARD OF DIRECTORS RESOLUTION OF
RESERVOIR FOOD PANTRY
APPROVING AMENDMENT OF BYLAWS**

WHEREAS, pursuant to the applicable Bylaws of Reservoir Food Pantry, the following action will be taken by the Board of Directors pursuant to this Resolution.

NOW IT IS RESOLVED, that the Board of Directors consent and approve to the amendment of the Bylaws of the Corporation as follows:

Article: IV Officers **Section:** 7 **Page:** 6

Executive Director

The Executive Director is an ex officio member of the board and is the responsible person for the 501(c)3 filings and maintenance.

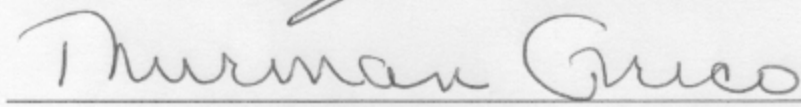
Note: A new section for Executive Director is to be inserted between Section 6: Vice President and Section 7: Treasurer

Rationale: The creation of an Executive Director position, staffed by a representative of Zen Mountain Monastery, is a condition of non-profit sponsorship and financial support of Reservoir Food Pantry by Zen Mountain Monastery.

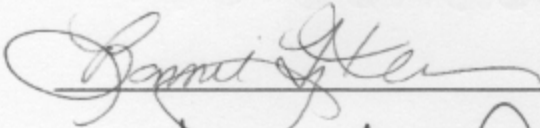
Dated: Saturday, January 11, 2014



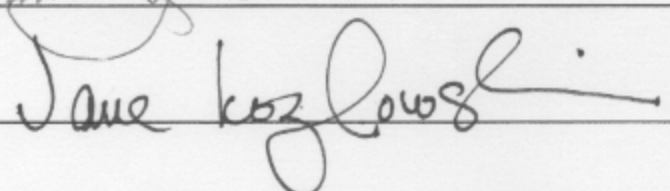
President



Vice President



Secretary



Treasurer