

THE ALABAMA STATE VETERANS MEMORIAL CEMETERY AT SPANISH FORT FOUNDATION, INC.

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General Board Information:

An Alabama non-profit 501 (c) (3) corporation, established October 4, 2013.

The Board of Directors voted on September 15, 2015, to invite four (4) local government officials as Ex Officio Directors of the Corporation, as follows: 1) Mayor or a City Council Member of the City of Spanish Fort; 2) Mayor or City Council Member of the City of Mobile; 3) Mobile County Commissioner; and 4) Baldwin County Commissioner.

Ex Officio Directors will have the same rights, privileges and duties as the Regular Directors of the foundation as set out in its by-laws, except that they: 1) are not counted in the determination of quorum at Board meetings; 2) are non-voting members of the Board; and 3) shall not serve as President, Vice-President, Secretary or Treasurer of the corporation.

Foundation Directors serve three (3) year renewable terms.

(See BCC Agenda Item BA9 of October 20, 2015, regular meeting, for initial appointment of a Baldwin County Commissioner and additional information and documents related to the Board.)

MEMBERS	APPOINTED/REAPPOINTED	TERM OF OFFICE	EXPIRATION DATE
Commissioner Matthew P. McKenzie Baldwin County Commission	Appointed 11/16/2022 to replace Commissioner Charles F. Gruber	2 Years	11/04/2024
Commissioner Charles F. Gruber Baldwin County Commission	Appointed 11/16/2022 to replace Commissioner Matthew P. McKenzie, term to commence 11/05/2024	2 Years	11/03/2026

REVISED: 11/16/2022 etc