

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

Arthur J. Oken, President and Chairman
Post Office Box 8086
Spanish Fort, Alabama 36577

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
Joe Davis, III, Commissioner Baldwin County Commission	Appointed 12/18/2018 as an Ex Officio Director, for 18-month term to replace former Commissioner Tucker Dorsey, term to commence 12/18/2018	3 Years	06/18/2020
Billie Jo Underwood, Commissioner Baldwin County Commission	Appointed 12/18/2018 as an Ex Officio Director, for 18-month term to replace former Commissioner Tucker Dorsey, term to commence 06/19/2020	3 Years	12/18/2021

REVISED: 12/18/2018 akg