

March 1, 2023

Animal Rescue of California-AR

Subject: ARC BYLAWA

A conference call was held on this date regarding the BYLAWS for ARC. Copies were sent to the current board members: Kirk Geiger, Dan Graff and Dianne A. Krulitz.

A meeting was called to order by Dan Graff to accept the name of the corporation as The Animal Rescue Center of California. The general purpose for the corporation is nonprofit public benefit corporation and that it is not organized for the private gain of any purpose. It is to rescue stray and/or unwanted animals and facilitate their care while finding permanent, loving homes.

- Dan Graff proposed that the BYLAWS be accepted by all board members.
- The BYLAWS were accepted by Kirk Geiger, Dan Graff and Dianne A. Krulitz
- A proposal was made to adjourn.

March 12, 2023

A zoom board meeting was held.

The meeting was called to order on 11:03 a.m.

Those present were: Kirk Geiger, President

Dan Graff, Treasurer

Dianne A. Krulitz, Secretary

New business consisted banking and adopting term limits for the board members. The new year was proposed to begin April 1, 2023. That as voted on by the board members and accepted and the meeting was adjourned. At 11:39 a.m.