



RESOLUTION  
ANNUAL MEMBERSHIP MEETING  
EDLAVITCH JEWISH COMMUNITY CENTER OF WASHINGTON, DC, INCORPORATED  
("EDCJCC" or "Corporation")  
June 15, 2017

WHEREAS, at a regular meeting of the Board of Directors on May 23, 2017, the Board members present voted unanimously to recommend to the Membership a vote in favor of the proposal, to be made at the next meeting of the Membership, to amend and restate the EDCJCC's articles of incorporation to elect the status of a nonmember corporation under the District of Columbia Nonprofit Corporation Act; be it now:

RESOLVED, that the EDCJCC shall amend and restate the Corporation's articles of incorporation to elect the status of a nonmember corporation under the District of Columbia Nonprofit Corporation Act, as revised (the "Act"), and to make such revisions to the Articles of Incorporation as recommended by counsel to comply with the Act;

RESOLVED, that the officers of the EDCJCC be, and each individually is, hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as said officers shall deem necessary or advisable, to carry out the purposes of the foregoing resolutions; and

RESOLVED, that any actions taken by such officers prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed, and approved as the acts and deeds of the EDCJCC.