

RESOLUTION

Delegation of Authority

Be it resolved that individuals chosen as Officers of the Corporation shall have the authority to act on behalf of the Georgia Workforce Leadership Association and to conduct business on behalf of the Association. Officers include the President, Vice President, Secretary, and Treasurer of the Association.

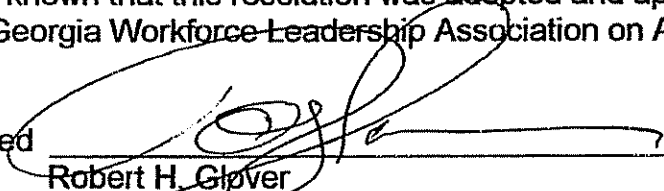
The conduct of business includes, but is not limited to, signing checks for expenses authorized by the membership, accepting contributions on behalf of the membership, and performing other standard business activities necessary to the operation of the Association's corporation. All activities will be reported to the membership for its review and oversight.

Checks for an amount greater than \$1,000 will require the signature of the treasurer and one other person.

The treasurer is the custodian of the financial accounts and is responsible for maintaining a record of revenue and expenses and for reporting financial transactions to the membership. The treasurer is the primary person responsible for signing checks. Should the treasurer be unavailable to sign a check, another officer may sign the check in the place of the treasurer.

Be it known that this resolution was adopted and approved by the membership of the Georgia Workforce Leadership Association on April 16, 2005.

Signed



Robert H. Glover

Secretary, Georgia Workforce Leadership Association