

Board of Directors
Resolution of the St. Moritz Ice Skating Club

The following resolution was made on March 18, 2020 in a conference call meeting.

The board of directors decided and do hereby consent to the adoption of the following action due to the current public health emergency.

Therefore, it is resolved that:

The selection of a Nominating Committee for 2020, this year's annual election of the Board of Directors, and the Club's annual meeting will be postponed with the goal that the election and annual meeting will be no later than September 1, 2020. This is contingent on the removal of local and state restrictions due to the COVID-19 pandemic health emergency. Those Board members whose terms are set to expire this year will remain active until we are able to safely administer our election.