

Resolution by the Town of Byron Board to establish a

“Town of Byron Veterans Memorial Committee”

Dated June 14, 2005

Amended October 3, 2012

This Town of Byron Veterans Memorial Committee shall have 5 members who are Town of Byron residents, who have been named by the Town Chairman and presented to the Town Board for their approval.

This committee at their first meeting after election shall select a Chairperson, Vice Chairperson, Secretary/Treasurer, and 2 Trustees. Each Officer and Trustee would serve for a 2 year term. Committee members shall serve without compensation. Elections would be held at an annual meeting in June of odd numbered years. Any person wishing to serve on this committee shall place their name in nomination at least 30 days prior to the June meeting in the odd number year. If a vacancy should occur, the committee shall select a Town of Byron resident to fill the unexpired term of that position. All qualified voters of the Town of Byron who attend this meeting shall be eligible to vote for members to serve on this committee. This committee can also select others to act as a sub-committee for other purposes in connection with the Memorial.

All funds raised or donated for the Memorial shall be under the control of the Town of Byron Veterans Memorial Committee. All disbursements shall be under the control of the Town of Byron Veterans Memorial Committee, for the purpose of maintenance of the Memorial, adding names and developing projects honoring these veterans, and projects related to the preservation of veteran history. The Town of Byron Veterans Memorial Committee would fall under the Town of Byron’s tax exempt status and thus allow Tax Exempt contributions and fund raising for the Veterans Memorial. An audit of the Memorial funds shall be presented to the Byron Town Board annually in January for their records and information.

The committee’s existence shall be perpetual provided its continued existence is not contrary to law, the committee complies with all applicable legal standards, and the committee does not constitute an

indebtedness to the Town within the meaning of any constitutional or statutory limitations or provisions.

Amended Resolution Adopted: This _____ Day of _____ 2012

_____ Chairperson

_____ Supervisor

_____ Supervisor

_____ Clerk

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