

New Business
RESOLUTION #2
Amended and Restated Articles of Incorporation
June 6, 2024

RECOMMENDATION:

That the UKRF Articles of Incorporation be fully amended and restated to reflect the combined totality of the expectations for UKRF in a current-day format by merging the original Articles of Incorporation filed on May 18, 1945 and the subsequent eight amendments filed between February 18, 1959 and April 29, 2008, and updating the expectations and structure of UKRF, and that the UKRF Executive Director and Secretary are authorized and directed to execute the Amended and Restated Articles of Incorporation and the UKRF Secretary is thereafter authorized and directed to cause the filing of the UKRF Amended and Restated Articles of Incorporation with the Kentucky Secretary of State and such other offices as may deemed appropriate.

ACTION TAKEN:

APPROVED

DISAPPROVED