

Following the membership vote on the Bylaws amendment to Section 10.8(a), the following Resolution was adopted by the members.

Resolution

WHEREAS the International Association of Plumbing and Mechanical Officials is a membership-based association which works in concert with government and industry to implement comprehensive plumbing and mechanical systems around the world, and

WHEREAS the membership of the International Association of Plumbing and Mechanical Officials has voted to amend Section 10.8 A of the Bylaws to provide for the payment of compensation to the Officers and Directors of the Association when such compensation is deemed to be just and reasonable as to the Association and such compensation is given in return for services actually rendered to the Association which relate to the performance of the purposes of the Association, therefore;

BE IT RESOLVED that the amount of \$1,500 per annum, per Officer or Director, is deemed to be a just and reasonable amount as to the Association when such compensation is given in return for services actually rendered to the Association which relate to the performance of the purposes of the Association.