

**MOTION TEMPLATE**  
for use by Board of Directors

**PURPOSE:** I move that \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**MOVED BY:** \_\_\_\_\_

**SECONDED BY:** \_\_\_\_\_

**APPROVED?** YES  NO  TABLED  Roll Vote  Yes \_\_\_\_\_ No \_\_\_\_\_

**MEETING DATE:** January 26, 2022

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The undersigned, being the duly elected Secretary of the Board of Directors, does hereby certify that the foregoing action regarding this Motion was properly approved and adopted by the Board of Directors at its meeting in \_\_\_\_\_, Pennsylvania, on the \_\_ day of \_\_\_\_\_, 20\_\_\_\_.

**Dated:** \_\_\_\_\_  
\_\_\_\_\_ **Stephen Schafer, SECRETARY**