



To: Edenton Historical Commission Executive Committee
From: Jerry Climer, Chairman
Date: August 22, 2011
Re: Action Without a Meeting to Fill a Vacancy

Governor Beverly Perdue pursuant to General Statute 143-47.7 appointed the Honorable Thomas R.J. Newbern to the position previously held by Ms. Anne Rowe, Secretary of the Commission. Therefore, the office of Secretary is vacant.

I make a Motion:

In accordance with Article VI, Paragraph 6.3 of the Edenton Historical Commission's By-Laws, I nominate Dr. Benjamin Speller, Jr. to serve as Secretary of the Commission until the next Annual Meeting of the Commission.

Offered by Chairman Jerry Climer, August 19, 2011

Pursuant to the By-Laws of the Commission:

ARTICLE VI

Officers and Executive Committee

6.3 Vacancies. A majority of the Executive Committee then in office may elect Officers to fill vacancies until the next annual meeting.

ARTICLE XII

Action without a Meeting

12.1 Any action that might be taken at any meeting of the Commission (including, without limitation, any action provided for in Article EIGHT of these By-Laws) or at any meeting of a Committee, may be taken without such meeting by a writing or writings signed by all Commissioners or all members of such Committee, as the case may be, all in accordance with the requirements of NCGS 55A-8-21. The writing or writings evidencing such action shall be filed with the Secretary of the Commission and inserted in the permanent Minute Book and records relating to meetings of the Commission or Executive Committee.

To comply with article XII, please stop by the Barker House and sign a copy or print a copy and sign and deliver a copy by hand or via US Postal Service, UPS or FedEx to the Chairman of the Edenton Historical Commission, 505 S. Broad Street, Edenton, NC 27932. The Secretary will insert a copy of the signed action in the Minute Book of the Commission.

_____ I support the Motion above

_____ I oppose the Motion above

Signature

Date

Print Name