



Republican Party of Virginia
www.rpv.org

Consent to Corporate Action without Meeting

The undersigned, being a Class A member of the Republican Party of Virginia, Inc., pursuant to the Virginia Nonstock Corporation Act (Chapter 10 of Title 13.1 of the Code of Virginia) hereby consents to the following corporate action—

The Plan of Organization of the Republican Party of Virginia is hereby amended by inserting after Article XI, the following:

“Article XII. Temporary Emergency Provisions

“While Commonwealth of Virginia Executive Order Number 53 (2020), or any subsequent order extending its provisions, is in effect:

“1. Official Committees may hold electronic meetings, such meetings to be conducted in accordance with, at the option of the Official Committee, either rules the Official Committee adopts itself or rules adopted by the Executive Committee of the State Central Committee.

“2. The meeting notice requirement of Art. VII, Sec. B, para. 1 for meetings of the State Central Committee, shall be reduced to not less than one week.

“Provided that this Article shall expire upon the expiration of orders referenced above or July 31, 2020, whichever is earlier.”

Signature: 
Carey L. Allen (Mar 30, 2020)

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