

RESOLUTION

WHEREAS, the Committee for Economic Opportunity, Inc. was incorporated in late 1964; and

WHEREAS, at the time of its incorporation, the poor were not represented on the Board of Directors of CEO, Inc; and

WHEREAS, in 1965, one seat was assigned to each Area Council on the Board of Directors of CEO, Inc. for representatives from the urban poor, which representation was eventually increased to two seats for each Area Council; and

WHEREAS, for the first six years of its existence, the Board of Directors of CEO, Inc. did not have any rural representation; and

WHEREAS, in the December 1969 meeting of said Board, held in Nogales, Arizona, the rural elements, through PPEP, presented their petitions and requests for rural representation in the CEO, Inc. Board of Directors; and

WHEREAS, in the January 1970 meeting of the CEO, Inc. Board of Directors, held at Utterback Junior High School, a motion was adopted enlarging the Board by six seats, as follows:

Two seats for representatives from the rural North

Two seats for representatives from the rural South

Two seats for public officials; and

WHEREAS, it is in the public interest and in the best interest of the rural areas of Pima and Santa Cruz Counties that the two unassigned vacancies open to public officials should now be assigned to public officials from the rural areas of Pima and Santa Cruz Counties;

NOW THEREFORE, IT IS HEREBY UNANIMOUSLY RESOLVED by the Board of Directors of Portable Practical Educational Preparation, Inc. that the Community Involvement Committee and the By-laws Committee of the Committee for Economic Opportunity, Inc. be petitioned and requested that the two unassigned and unfilled seats for public officials on the Board of Directors of the Committee for Economic Opportunity, Inc. be assigned, set over and given to public officials from the rural areas of Pima and Santa Cruz Counties.

BE IT FURTHER RESOLVED that the By-laws of CEO, Inc. reflect the addition of two seats on its Board from rural public officials.

BE IT FURTHER RESOLVED that a copy of this Resolution be on the Minutes of this Corporation and that copies be mailed to Mr. Maurice Guptill, Chairman, Community Involvement Committee; Mr. Ever Hanson, Chairman, By-laws Committee; Rev. Dale Dunbar, President, Committee for Economic Opportunity, Inc; Mr. Tom Mon Pere, Field Representative, WR/OEO, Mr. Eugene Marin, State OEO; and Mr. Hector Morales, Executive Director, CEO, Inc.

Done this 11th day of June, 1970 in Pima County, Arizona.

Mario Cota-Robles

Mario Cota-Robles
President
PPEP, Inc.

ATTEST:

Mercy A Teso

Mercy Teso
Secretary
PPEP, Inc.