RESOLUTION NO: 1-2024

A RESOLUTION OF THE BOARD OF DIRECTORS OF GREEN AMENDMENTS FOR THE GENERATIONS DEFINING MEMBERSHIP

Passed by the Board of Directors on June 24, 2024

WHEREAS, Green Amendments For The Generations (GAFTG) was formed as a non-member organization for nonprofit law purposes;

WHEREAS, the term "non-member organization" has a specific meaning solely for nonprofit law purposes, as it relates to those who have voting rights in the organization and that only Board members have voting rights;

WHEREAS, GAFTG is highly active in the community, and many people in the community consider themselves "members" of the organization, including for standing purposes in litigation, without impacting GAFTG's nonprofit status; and

WHEREAS, the Board of Directors ("Board") wishes to define what "member" means when the term is used in other contexts that do not involve the organization's nonprofit designation under the law (including voting rights);

NOW, THEREFORE, be it RESOLVED by the Board as follows:

- 1. A "member" of GAFTG, when the term is used in contexts not connected with the organization's nonprofit designation under the law, means the following:
 - a. A person who supports the mission and goals of GAFTG and, through actions taken, activities pursued, and consent given, has requested or accepted membership in GAFTG; and
 - b. Who has taken action in support of the mission and goals of GAFTG through means provided by or connected with GAFTG, including, but not limited to the following:
 - i. sending letters to governmental officials at the local, state or federal level regarding constitutional environmental rights and/or Green Amendment enforcement in advocacy or legal actions;
 - ii. actively participating in legal action either as an appellant or a standing witness related to GAFTG legal efforts;
 - iii. actively participating in Green Amendment educational programming, trainings or community outreach efforts;
 - iv. working with GAFTG to bring forth Green Amendment issues in advocacy initiatives;

- v. sharing and/or distributing GAFTG informational and/or educational materials;
- vi. donating to the organization; or
- vii. involving themselves regularly in organizational support, such as serving on a committee, attending GAFTG workshops, or participating in GAFTG events.
- 2. Nothing herein changes who has voting rights in the organization.
- 3. The Board may determine to terminate any nonvoting Member who ceases to satisfy any such criteria or otherwise, pursuant to any criteria for termination of membership as may be established by the Board.
- 4. This resolution does not provide any "Member" as defined by this resolution any authority to speak for, to make representations on behalf of, to file any legal or advocacy action on behalf of or in the name of, the GAFTG organization.