

RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALABAMA ACADEMY OF RADIOLOGY

“WHEREAS, the Executive Committee of the Alabama Academy of Radiology (the “Corporation”) desires to form a political action committee for and on behalf of the Corporation for the purpose of funding candidates for state and federal public office who support the interests of radiologists and the profession of radiology generally; and

WHEREAS, the Executive Committee believes it to be in the best interests of both the Corporation and its membership to form such a political action committee for and on behalf of the Corporation.

NOW, THEREFORE, BE IT RESOLVED, that the Executive Committee of the Corporation does hereby authorize, approve, ratify and confirm the formation of a political action committee for and on behalf of the Corporation to be called the “Alabama Academy of Radiology PAC”, or “ALRAD PAC” (hereinafter the “PAC”), which shall be organized and operated as a “separate segregated fund” in accordance with section 10-1-2 of the Code of Alabama (1975), the Alabama Fair Campaign Practices Act, sections 17-22A-1 et seq., of the Code of Alabama (1975), and the Federal Election Campaign Act, 2 U.S.C. §§ 431 et seq., each as amended from time to time, and treated as a “political organization” exempt from taxation under section 527 of the Internal Revenue Code of 1986, as amended; and

BE IT RESOLVED, FURTHER, that the Executive Committee does hereby establish and create a committee of nine (9) persons to be called the “Board of Trustees” who shall manage the conduct, affairs and business of the PAC and who shall oversee the contribution and expenditure of funds of the PAC, and does hereby further authorize and empower said Board of Trustees to adopt Bylaws for the regulation of the affairs of the PAC in the general form attached hereto as Exhibit “A”, with such changes as the Board of Trustees may, in its sole discretion, approve; and

RESOLVED, FURTHER, that the Executive Committee does hereby appoint the following persons to serve on the initial Board of Trustees of the PAC until their respective successors are elected and qualified in accordance with the Bylaws of the PAC adopted by the Board of Trustees:

Mark LeQuire, M.D.
John T. Renz, M.D.
Alex W Johnson, M.D.
Arthur D. Sandy, M.D.
Bibb Allen, M.D.
Thomas G. Loflin, M.D.
Steven K. Teplick, M.D.
Jimmy Morros, M.D.
Michael DeVenny, M.D.; and

RESOLVED, FURTHER, that any officer of this Corporation is hereby authorized to certify this resolution of the Corporation.”

I, _____, Secretary of the Alabama Academy of Radiology, hereby certifies that

the above is a true and correct copy of a resolution adopted at a meeting of the members of the Board of Directors of the Alabama Academy of Radiology on _____, at which a quorum was present and voted.

I further certify that none of said resolution has been altered, modified or rescinded.

This ____th day of April,_____.

Secretary