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**RESOLUTION OF NORTHWEST YOUTH SERVICES BOARD OF DIRECTORS  
Adding Members to the Engagement Advisory Committee**

*Whereas* Northwest Youth Services is a nonprofit corporation in the State of Washington;  
and

*Whereas* The Northwest Youth Services Board of Directors approved a resolution to establish an advisory committee called the Engagement Committee during a regular meeting of the board on February 6th, 2023;  
and

*Whereas* Article 5.4 of the Bylaws of Northwest Youth Services vests the Board of Directors with authority to appoint members to advisory committees.

*Therefore;*

1. *Be it resolved;* the board adds the following people as voting members to the Engagement advisory committee;
  - a. Colton Redtfeldt, Board Vice-President
  - b. Michelle Harmeirer, Board Member
  - c. Erik McFrazier, Community Member
  - d. Kristina Michelle Martens, Community Member

Approved and adopted this 6th day of February 2023 at a regular meeting of Northwest Youth Services' Board of Directors to take effect on 02/06/2023. Such decision is attested to by the following corporation officers, signing below:

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Aaron Vahid, President

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Colton E. Redtfeldt, Vice President

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Gabe Riggs, Secretary

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Richard H. Clough Jr., Treasurer