

**MISSOURI EVERGREEN  
A MISSOURI NONPROFIT CORPORATION**

**RESOLUTION AUTHORIZING APPOINTMENT OF LEGAL COUNSEL**

WHEREAS, Missouri Evergreen (“Company”), is a Missouri non-profit corporation which desires to obtain exempt status from federal income taxation pursuant to Internal Revenue Code § 501(c)(3); and

WHEREAS, the Company has determined that employment of legal counsel would best aid the Company in its desire and pursuit to achieve federal income taxation “exempt” status; and

WHEREAS, the Company has identified the law firm of Zick, Voss, Politte & Richardson, P.C., to serve as their corporate counsel for general matters and to assist with completing any forms necessary to obtain a federal tax identification number for the Company and to apply for federal income taxation exempt status; and

WHEREAS, obtaining federal tax exempt status would be in the Company’s best interest.

NOW THEREFORE, BE IT RESOLVED that the law firm of Zick, Voss, Politte & Richardson, P.C., be, and hereby is, authorized and retained for the purpose of completing any forms necessary to obtain a federal tax identification number for the Company and to apply for federal income taxation “exempt” status pursuant to Internal Revenue Code § 501(c)(3)

IN WITNESS WHEREOF, the undersigned have executed this Resolution on the \_\_\_\_ day of April, 2017.

**EXECUTIVE COMMITTEE:**

Scenic Regional Library

Lebanon-Laclede County Library

By: \_\_\_\_\_  
Steve Campbell, Chairman

By: \_\_\_\_\_  
Cathy Dame, Vice Chairman

Poplar Bluff Municipal Library

Stone County Library

By: \_\_\_\_\_  
Sue Szostak, Secretary

By: \_\_\_\_\_  
Colleen Knight

Marion County Library Subdistrict #1

By: \_\_\_\_\_  
Peggy Northcraft