

# Triangle Fraternity



ENGINEERS, ARCHITECTS AND SCIENTISTS  
UNIVERSITY OF OKLAHOMA

702 S. LAHOMA AVE.  
NORMAN, OKLAHOMA, 73069

*Whereas* the University of Oklahoma Chapter of Triangle Fraternity, Inc. is required to have such officers with such duties and titles as shall be stated in the bylaws or in a resolution of the board of directors which is not inconsistent with the bylaws and as may be necessary to enable it to sign instruments and stock certificates which comply with the provisions of paragraph 2 of subsection A of Section 7 and Section 39 of the Oklahoma General Corporation Act;

*Whereas* change or designation of registered agent and/or registered office requires the signature of the President or Vice-President, and Secretary;

*Whereas* the bylaws do not provide for officers other than the board of directors while the Active Organization is suspended;

*Resolved by the board of directors*, That the President, Vice-President, and Secretary shall be the officers of the corporation and their duties shall be those of the Chairman, Director of Finance, and Director of Alumni Correspondence respectively;

2. That the officers shall be elected concurrently with the board of directors, the candidates for Chairman, Director of Finance, and Director of Alumni Correspondence being the candidates for President, Vice-President, and Secretary respectively;
3. That the persons currently serving as the Chairman, Director of Finance, and Director of Alumni Correspondence upon the successful adoption of this resolution are elected and qualified as the President, Vice-President, and Secretary, respectively;
4. That the filling of a vacancy for the Chairman, Director of Finance, or Director of Alumni Correspondence will elect and qualify such director as the President, Vice-President, or Secretary, respectively.

*Approved by the Board of Directors on May 21, 2023,*

*X Gregory Maddra*

Gregory Maddra  
Director of Alumni Correspondence