

Resolution to Create the Emergency Board Oversight Committee (EBOC)

RESOLVED: to create an Emergency Board Oversight Committee with Power. This committee shall comprise Keith Laube, Jeffory Orrok, Daniel Lutz, Bette Rose Ryan, and Douglas Jones. This committee is empowered to expend up to \$5,000 from the Party account to:

- Secure a convention location for the adjourned portion of this meeting with equipment and supplies necessary, particularly to elect Party Directors, or for a new session if adjournment to a later time and location does not pass;
- Be given the sustaining membership list to arrange for first-class mail direct mail notification within 45 days of adjourned date or a new session if adjourned date motion does not pass under a strict order of confidentiality of Party owned data with the exception of provision to a mail house and if the Board refuses to give such information, data as can be best discovered from TRACER and the Secretary of State with the contents of the postcard to be determined by EBOC but to include information on anticipated business;
- Instruct the Board to publish all the pertinent information for the adjourned meeting or a new session to the Party website within 45 days of the determined date;
- Publish notification of the election of directors in a newspaper of general circulation NO LATER THAN 15 days of such meeting;
- And any other such powers reasonably needed to carry out the mission of ensuring a proper completion of annual convention business as the Board has failed multiple times in compliance issues. This is intended to be a legally enforceable duty for the Board's cooperation.

It is further noted that for an adjourned meeting, the first-class direct mailing and posting on the website is for courtesy purposes only due to the confusion caused by the board in the legitimacy of this convention and its own incompetence to handle all of the convention procedures so that all eligible delegates are correctly informed and any deficiency or failure does not constitute violation of notice. If an adjourned meeting does not pass, the postcard mailing and website posting will have to be done in strict notice requirements which the Board has a fiduciary obligation to fill.

This Committee is further instructed that the latest possible date for the adjourned portion of this convention or a further session if setting an adjourned meeting does not pass is October 4, 2025.”

Adopted in Convention Saturday, June 28, 2025

A handwritten signature in blue ink, appearing to read 'Jeffory A Orrok', written in a cursive style.

Jeffory A Orrok, Convention Secretary Pro Tem