

**Board of Directors Meeting  
Allvetsrandrproject**

**The findings of Board of Directors**

Due to the lack of participation and ability to maintain sponsors we the Board find it difficult to maintain a productive organization.

We further find that the basic purpose of the organization has been altered and no longer reflect the views of the mission statement . Therefore all functions will cease and assets liquidated as soon as possible.

The bank account holdings will be froze until funds can be dispersed to debts and the balance going to another nonprofit Organization.

All holdings will be surrendered to the Board without delay.

The logo and namesake will be returned to grantor Vietnam Veterans of America chapter 1009. The Board will dissolve after all bills and assets are liquidated.

Date 4/30/19

Chairman Of The Board Steven Cole

Board Member Jimmy Hensley

Board Member Roosevelt Geeslin

Cc  
Ken Paxton  
State Attorney General  
300 W 15<sup>th</sup> St  
Austin, Texas 78774

Cc  
Texas State Comptroller  
LBJ Bldg 111 E 17<sup>th</sup> St.  
Austin, Texas 78774-0100

2019-65

FILED FOR RECORD  
AT 12:20 O'CLOCK 2 M.

MAY 07 2019

SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY Rachel [Signature] DEPUTY

# R&R BOARD MEETING

4-30-19

1. MEETING ATTENDED BY JIMMIE HENSLEY, ROOSEVELT GIESLING JR AND STEVIE COLE.
2. MEETING IS TO DETERMINE THE FUTURE OR WACK THERE ARE OF THE R&R PROJECT.
3. DUE TO RECENT DEVELOPMENTS THERE HAS BEEN CONCERN AS TO WHETHER OR NOT THE BASIC PRINCIPALS OF THE FORMATION ARE STILL OF STANDARDS.
4. DUE TO LACK OF PARTICIPATION AND THE ABILITY TO MAINTAIN SPONSORSHIPS THERE IS QUESTION AS TO WHETHER OR NOT THE ORGANIZATION CAN SUSTAIN THE ABILITY TO CONTINUE.
  - A. INABILITY TO MAINTAIN SPONSORSHIP.
  - B. INABILITY TO MAINTAIN GROWTH.
  - C. INABILITY TO FINISH PROJECTS IN A TIMELY MANNER.
  - D. VIOLATIONS OF BY-LAWS.
5. AFTER DISCUSSION OF ABOVE TOPICS IT IS THE DECISION OF THE BOARD OF DIRECTORS ~~THAT~~ TO SHUT DOWN AND LIQUIDATE THE ORGANIZATION KNOWN AS THE AM VETS R&R PROJECT.

Jimmie Hensley  
Stevie Cole

**JURAT WITH AFFIANT STATEMENT**

State of Texas } ss.  
County of Navarro

- See Attached Document (Notary to cross out lines 1-7 below)
- See Statement Below (Lines 1-7 to be completed only by document signer[s], not Notary)

~~\_\_\_\_\_  
Signature of Document Signer No. 1~~

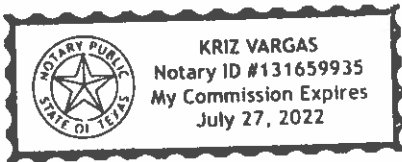
~~\_\_\_\_\_  
Signature of Document Signer No. 2 (if any)~~

Subscribed and sworn to (or affirmed) before me  
this 30th day of April, 2019, by  
Date Month Year

Steven Dwight Cole  
Name of Signer No. 1

Jimmie Dee Hensley  
Name of Signer No. 2 (if any)

[Signature]  
Signature of Notary Public



Place Notary Seal/Stamp Above

Any Other Required Information  
(Residence, Expiration Date, etc.)

**OPTIONAL**

This section is required for notarizations performed in Arizona but is optional in other states. Completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

**Description of Attached Document**

Title or Type of Document: Board of Directors Meeting Minutes & project

Document Date: 4-30-19 Number of Pages: 1

Signer(s) Other Than Named Above: Roosevelt Abner Jr Gresham