

**Greater San Antonio Chapter of THSBOA**  
**Resolution to split due to internal differences**

WHEREAS, the Greater San Antonio Chapter is herein referred to as the “Chapter”; and

WHEREAS, resulting from the Chapter’s February General Membership meeting it is overwhelmingly apparent that not only the Chapter membership, but its Board of Directors, is split and at odds; and

WHEREAS, such diversity for any organization is unhealthy and creates a potential for failure; and

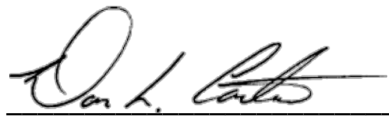
NOW, THEREFORE IT BE RESOLVED as follows:

1. That the Greater San Antonio Chapter be split into two entities; one being the Greater San Antonio Chapter and the other being the South Texas Chapter;
2. That the President, Don Carter, shall, as President and under his leadership retain the name “Greater San Antonio Chapter of THSBOA” to include its current legal organization;
3. That the President Elect, Bob Test, under his leadership shall re-institute the organization known as the “South Texas Chapter of THSBOA” or any other state organization name it should choose;
4. That each entity will have the right to organize/re-organize and structure/re-structure according to its will;
5. That each entity will be entitled to one half of the Chapter’s fiscal assets maintained on the last day of this fiscal year;
6. That the Greater San Antonio Chapter will assume all current fiscal liabilities;
7. That the Greater San Antonio Chapter will retain the right to collect all fiscal debt from current and past members;
8. That the Greater San Antonio Chapter will retain all tangible and intellectual property.
9. That any current member of the Chapter will have the right to choose which entity they wish to apply to for future membership.

I, the undersigned, certify that this Resolution was adopted at a specially noticed meeting of the Chapter’s Board of Directors on February 21, 2024 at which a quorum of the Board of Directors was present, and at which the requisite percentage of the quorum voted to adopt the Resolution and that the Resolution has not been rescinded, modified or canceled as of the date of my execution of the same and that it remains in full force and effect as of this date.

I declare under penalty of perjury, under the laws of the State of Texas that the foregoing is true and correct.

Executed this 21st day of February, 2024.



Don Carter, President

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Thaddeus Chase, Secretary