

**SECTION D: REQUIRED FOR INITIAL REGISTRATION & ANNUAL REPORTING**

**BOARD OF DIRECTORS  
SIGNATURES AND ACKNOWLEDGMENT**

We, the undersigned, state and acknowledge that we are duly constituted officers of this organization, being the

EXECUTIVE DIRECTOR \_\_\_\_\_ (Title) and President \_\_\_\_\_ (Title) respectively, and

that we execute this document on behalf of the organization pursuant to the resolution of the

St. Louis County Historical Society Board of Governor's (Board of Directors, Trustees, or Managing Group) adopted on the 29<sup>th</sup>

day of August, 2013, approving the contents of the document, and do hereby certify that the

St. Louis County Historical Society Board of Governor's (Board of Directors, Trustees, or Managing Group) has assumed, and will continue

to assume, responsibility for determining matters of policy, and have supervised, and will continue to supervise, the finances of the organization. We

further state that the information supplied is true, correct and complete to the best of our knowledge.

JOANNE COOMBE

Name (Print)

Joanne Coombe  
Signature

EXECUTIVE DIRECTOR

Title

8/29/13

Date

Jill Dupont

Name (Print)

Jill Dupont  
Signature

President

Title

8/29/13

Date

**\* NOTICE \***

Documents required to be filed are public records. Please do not include social security numbers, driver's license numbers or bank account numbers on the documents filed with this Office as they are not required, but could become part of the public records. A charitable organization is not required to file a list of its donors. If it is included, it may become part of the public file.

AG: #3124563-v1