



RESOLUTION
2008-01

WE, the Board of Directors submit the updated Article II of the Spokane Fire Department Foundation Bylaws, as follows:

- a. assist victims of fire and disaster primarily by providing financial and capital support to the Spokane Fire Department's Community Assistance Response Team, CERT and FireCorps Program;
- b. provide fire and life safety educational outreach programs to the community via the Spokane Fire Department's Community Assistance Response Team, CERT and FireCorps Program ;
- c. purchase and donate apparatus and equipment in support of fire and life safety protection such as smoke detectors and other preventive equipment;
- d. assist with ad hoc research in special areas related to fire and life safety issues; and
- e. receive gifts, legacies, grants and devises for the support and fostering of fire and life safety issues.

WHEREAS, the purposes of the Foundation have been updated to reflect the purpose and scope of the organization; therefore be it

RESOLVED: That the Spokane Fire Department Foundation adopt these changes immediately, and be it further

RESOLVED: That official copy of this resolution, duly authenticated by the Board of Directors be submitted to the State of Washington Annual Report.

Signed January 28, 2008

Dave Byrnes _____

Mike Bacon _____

Brian Schaeffer _____