

**ASSOCIATION OF FLIGHT ATTENDANTS-CWA, AFL-CIO
SPECIAL BOARD OF DIRECTORS MEETING
MAY 20, 2020**

RESOLUTION

SUBJECT: Enabling Resolution

PROPOSED RESOLUTION:

WHEREAS, in view of the amendments to the Constitution and Bylaws and policies adopted by the Board of Directors it is necessary that conforming changes in language and corrections be made to the Constitution and Bylaws and Association Policy;

THEREFORE BE IT RESOLVED, that the International Secretary-Treasurer is authorized to review the proceedings of the Board of Directors and prepare conforming language for the AFA Constitution & Bylaws and Policy Manual consistent with the actions of the Board of Directors.

BE IT FURTHER RESOLVED that the Budget and all other actions will take effect June 1, 2020.

Unanimously Adopted on May 20, 2020