



Waccamaw RIVERKEEPER®
A Program of Winyah Rivers Foundation
c/o Coastal Carolina University
Center for Marine & Wetland Studies
P.O. Box 261954
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www.winyahrivers.org



WINYAH RIVERS FOUNDATION, INC.
EIN 57-1118288

Be it hereby resolved that the Winyah Rivers Foundation (the "Foundation") will:

- actively seek to promote access, equity, and inclusiveness;
- discourage discrimination based on race, ethnicity, gender, age, socio-economic status, and other factors that deny the essential humanity of all people;
- ensure that its policies and practices reflect the belief that the Foundation's performance is greatly enhanced when people with different backgrounds and perspectives are engaged in its activities and decision-making processes;
- make all reasonable efforts to have a racially and ethnically diverse governing board reflective of the geographical area the Foundation serves.

Therefore, the Board of Directors of Winyah Rivers Foundation, Inc. approves and adopts this resolution this January 24, 2014.

Approved by:

A handwritten signature in cursive script, appearing to read "Reggie Daves".

Reggie Daves, Board President

In the presence of the following board members:

Doug Smith, Vice President
Martha Smith, Secretary/Treasurer
Tom Badurski
James Battle
Walt Frank
Richard Goldberg
Dan Guy
Ron Hartman
Dan Hitchcock
Bob Moran
Rhett Talbert
Becky Westbrook
Leslie Wilson

Winyah Rivers Foundation is a 501(c)(3) not for profit organization.
We are a proud member of WATERKEEPER® Alliance.

