

FEATHER RIVER RAIL SOCIETY – AGENDA REPORT

DATE: July 7, 2012
FROM: Frank Brehm, Director
ITEM: New Business, Discussion, Possible Action
SUBJECT: Director Oath of Office

As far as I know there has never been an oath of office for director in this Society. I therefore propose the following oath which shall be given to all newly elected directors at the first meeting for which they shall be seated as a director following the election of directors.

I would also recommend that if adopted this oath be given to all current directors.

DIRECTORS OATH OF OFFICE
FEATHER RIVER RAIL SOCIETY
STATE OF CALIFORNIA
CITY OF PORTOLA
COUNTY OF PLUMAS

I, _____ (NAME) _____, having been duly elected to the Board of Directors of the Feather River Rail Society by the Membership of said Society on _____, 2_____, do solemnly swear that I will honestly, faithfully and impartially perform the duties of director, and that I will not be interested, directly or indirectly, in any contract let by the Feather River Rail Society, as prescribed by law and to the best of my ability, that I will support and maintain the Articles of Incorporation, Bylaws, Policies and Procedures, and Rules and Regulations of the Feather River Rail Society, and the laws of the State of California and the United States of America for the duration of my elected term of office. So help me God.

Signature

SUBSCRIBED AND SWORN to before me this _____ day of _____ . _____

Notary Public in and for the State of California, residing at _____.