

The Oak Ridge Improvement Association Directors in a regular meeting did approve Resolution 902 and Repeal 901 to create the Long Range Planning Committee.

Long Range Planning Committee

Purpose – Whereas, the Oak Ridge Improvement Association and its other committees are primarily concerned with current issues, the Long Range Planning Committee will be concerned with anticipating the future issues and needs of the Association. The committee will develop plans and ideas to manage what it sees as the Association's future problems and opportunities.

Budget – As approved by the Board of Directors.

Authority – None.

Membership – One member of the Board to serve in an oversight capacity and be responsible for the organization of the Committee. The Board member shall appoint the members of the committee from the eligible membership of ORIA and shall appoint one member of the committee as Chairman.

Term of Office - Each member of the Committee shall continue as such until the next annual meeting of the members of the Corporation and until his successor is appointed, unless the Committee shall be sooner terminated, or unless such member be removed from such Committee, or unless such member shall cease to qualify as a member thereof.

Resolved in a regular meeting of the Board of Directors on September 21, 2002.

_____ President

_____ Vice President

_____ Secretary

_____ Treasurer

_____ Director