



Resolution 2016-01

A RESOLUTION OF THE ART ALLIANCE OF IDYLLWILD (AAI), REGARDING A COLLABORATION BETWEEN MIDDLE RIDGE WINERY (MRW) AND AAI FOR THE PURPOSE OF AN ART GALLERY VENUE, AND MAKING FINDINGS IN SUPPORT THEREOF

WHEREAS, AAI has a mission to support member artist opportunities to expand their artistic opportunities; and

WHEREAS, MRW has been a great supporter of the AAI; and

WHEREAS, AAI wishes to Support the MRW goal of utilizing AAI Member artists to display in their gallery; and

WHEREAS, MRW wishes to utilize and engage the resources of AAI to facilitate the involvement of AAI member artists to have access to high quality art; and

WHEREAS, AAI will provide technical support to artists and the Gallery to ensure high quality show products; and

WHEREAS, this Gallery collaboration will feature certain AAI members through a jury process; and

WHEREAS, MRW will benefit from the exposure to AAI member artists to provide a high quality source of art for the Gallery; and

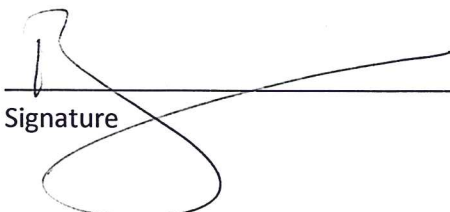
WHEREAS, these services are in kind compensation; and

WHEREAS, this mutual collaboration will benefit both AAI and MRW; and

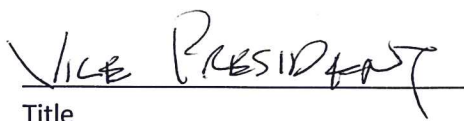
WHEREAS, all legal prerequisites to the adoption of this resolution have occurred.

NOW, THEREFORE THE UNDERSIGNED AAI BOARD MEMBER, ON BEHALF OF THE QUORUM VOTES BY THE ENTIRE BOARD OF DIRECTORS OF THE AAI, DOES APPROVE THE ABOVE RESOLUTION.

PASSED, APPROVED, AND ADOPTED THIS 11th DAY OF MARCH 2016.



Signature



Title