RESOLUTION NO. 2026 06

FILED

A RESOLUTION APPOINTING BOARD MEMBER TO THE FRIENDS OF THE CLEBURNE COUNTY FAIR, INC. ACCORDING TO THE FRIEND OF THE CLEBURNE COUNTY FAIR, INC BYLAWS

RECEIVED 10/2/22

SHERRY LOGAN
CLEBURNE COUNTY CLERK

WHEREAS, the Cleburne County Quorum Court recognizes the value of supporting the Cleburne County Fair and related educational, agricultural, civic, and community activities; and

WHEREAS, the Bylaws of the Friends of the Cleburne County Fair, Inc. states that four of the nine board members are to be selected and confirmed by the Cleburne County Quorum Court, one representing each school district in the county: Quitman, Concord, Heber Springs, and Greers Ferry.

WHEREAS, pursuant to Ark. Code Ann. §4-33-804(a), a non-profit may provide a method, by and through its bylaws, to allow persons other than the non-profit to appoint board members.

NOW, THEREFORE, BE IT RESOLVED BY THE CLEBURNE COUNTY QUORUM COURT:

Section 1. Appointment. Kara Moorehead is hereby appointed to serve as a member of the Board of Directors of Friends of the Cleburne County Fair, Inc. to represent the Heber Springs School District for 3 years.

Courtney Richardson is hereby appointed to serve as a member of the Board of Directors of Friends of the Cleburne County Fair, Inc., to represent the Concord School District for 2 years.

Dianna Rhodes is hereby appointed to serve as a member of the Board of Directors of Friends of the Cleburne County Fair, Inc. to represent the Quitman School District for 1 year.

TBD is hereby appointed to serve as a member of the Board of Directors of Friends of the Cleburne County Fair, Inc. to represent the Greers Ferry School District for 3 years.

Section 2. Authority and Duties. The appointee is authorized to participate in the lawful activities of the Board of Directors and shall perform the duties of a board member in accordance with the organization's articles of incorporation, bylaws, policies, and applicable law. Although Cleburne County is selecting board members of the Friends of the Cleburne County Fair, Inc, Cleburne County does not exert any control over the operations of the non-profit corporation, nor does it have any interest in the non-profit corporation. Furthermore, said action on part of the Cleburne County Quorum Court does not authorize the appointee to bind Cleburne County or obligate county funds unless separately approved by the Quorum Court in the manner required by law.

Section 3. Effective Date. This Resolution shall be effective upon its adoption and approval.

PASSED, APPROVED, AND ADOPTED this 9th day of October 2026.

Eric Crosby

Eric Crosby, Cleburne County Judge

ATTEST:

Sherry Logan

Sherry Logan, Cleburne County Clerk
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