



**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
LAWRENCE JUNIOR BASEBALL ASSOCIATION INC**
For the purpose of formally documenting the name change of the organization.

Resolution: #20240131-01

Whereas, the Lawrence Junior Baseball Association Inc was incorporated on May 3, 1963, and;

Whereas, since its founding, the volunteer organization expanded its mission to include softball as part of its services to the community, and;

Whereas, the Lawrence Junior Baseball Association legally changed its name in May 2005 to the "Lawrence Township Junior Baseball Softball Association Inc." and promptly notified the IRS of the change, and;

Whereas, previous Boards of Trustees did not formally notify the State of New Jersey of the name change, creating a discrepancy with the NJ ST-5 form the organization uses, and;

Whereas, in January 2024, the recently elected members of the Board of Trustees discovered this discrepancy with the ST-5 form, and

Whereas, it is the responsibility of the Board of Trustees to correctly represent the organization on all legal documentation and to move quickly to rectify when discrepancies are discovered.

Therefore, be it resolved that, on January 31, 2024, the Board of Trustees, at a special meeting with all Trustees present, resolved by unanimous consent to formally document the name of the organization to **Lawrence Township Junior Baseball Softball Association Inc.**

Be it further resolved that the Board of Trustees directs the President and Trustees to formally notify the State of New Jersey and any Local organizations of this name change in an appropriate and expedient manner, and to request an updated ST-5 form

Signed

Paul Vichroski, President

Lawrence Township Junior Baseball Softball Association Inc.

PO Box 6923

Lawrenceville, New Jersey 08648

Federal 501-3(c) Tax ID: 61-1410731

Date: January 31, 2024