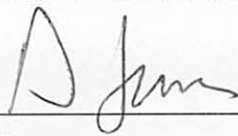


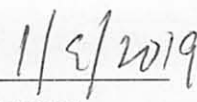
## Resolution of the MARS Board of Directors

Resolution No. 1

Resolved, the Board of Directors accepts the vote of the General Membership and adopts the By-Laws.

Accepted by the Board of Directors on the 9th day of January, 2019

  
\_\_\_\_\_  
David Lane, Secretary

  
\_\_\_\_\_  
Date signed

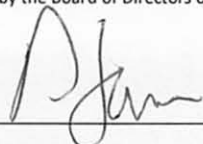
## Resolution of the MARS Board of Directors

Resolution No. 2

Resolved, the By-Laws shall take effect immediately upon adoption except for the following:

All currently serving Officers and Directors shall remain in office through the end of their current terms.

Accepted by the Board of Directors on the 9th day of January, 2019

  
\_\_\_\_\_  
David Lane, Secretary

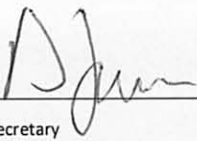
1/9/2019  
Date signed

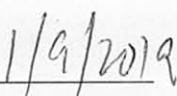
## Resolution of the MARS Board of Directors

Resolution No. 3

Resolved, the Board of Directors directs that the webmaster and Secretary shall post an electronic copy of the By-Laws on the MARS website and such other social media sites as may be engaged by MARS that permit the storage and presentation of files to the public.

Accepted by the Board of Directors on the 9th day of January, 2019

  
\_\_\_\_\_  
David Lane, Secretary

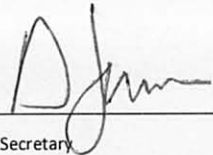
  
\_\_\_\_\_  
Date signed

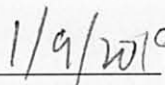
## Resolution of the MARS Board of Directors

Resolution no. 4

Resolved, the Board of Directors directs the Officers to create a "MARS Operations Manual" to record the By-Laws and all resolutions and amendments as may from time to time be adopted, and which shall govern the operation of MARS.

Accepted by the Board of Directors on the 9th day of January, 2019

  
\_\_\_\_\_  
David Lane, Secretary

  
\_\_\_\_\_  
Date signed

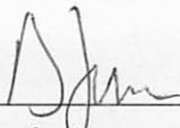
## Resolution of the MARS Board of Directors

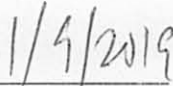
Resolution No. 5

Resolved, the Board of Directors directs the Officers to post an electronic copy of the MARS Operations Manual on the MARS website and such other social media sites as may be engaged by MARS that permit the storage and presentation of files to the public.

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Accepted by the Board of Directors on the 9th day of January, 2019

  
\_\_\_\_\_  
David Lane, Secretary

  
\_\_\_\_\_  
Date signed

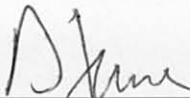
Resolution of the MARS Board of Directors

Resolution No. 6

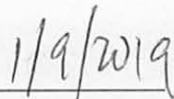
Resolved, per By-Laws section 1.2, the Principal Office of MARS shall be 12895 Josey Lane, Ste 124-449, Farmers Branch, Texas, 75234

Superseded by Resolution 24.

Accepted by the Board of Directors on the 9th day of January, 2019



David Lane, Secretary



Date signed

## Resolution of the MARS Board of Directors

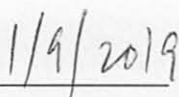
Resolution No. 7

Resolved, per By-Laws section 1.3, the registered agent of MARS shall be Kevin R. Grantham, at the Principal Office.

Superseded by Resolution 23.

Accepted by the Board of Directors on the 9th day of January, 2019

  
\_\_\_\_\_  
David Lane, Secretary

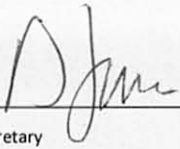
  
\_\_\_\_\_  
Date signed

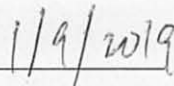
## Resolution of the MARS Board of Directors

Resolution No. 8

Resolved, per By-Laws sections 1.4 and 1.5, the governing authorities shall be notified if there is any change in the registered agent or Principal Office.

Accepted by the Board of Directors on the 9th day of January, 2019

  
\_\_\_\_\_  
David Lane, Secretary

  
\_\_\_\_\_  
Date signed

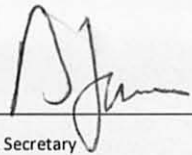


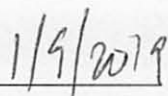
## Resolution of the MARS Board of Directors

Resolution No. 9

Resolved, per By-Laws section 4.1, the Board of Directors authorizes a Christmas Party in lieu of the regular meeting for the month of December each year.

Accepted by the Board of Directors on the 9th day of January, 2019

  
\_\_\_\_\_  
David Lane, Secretary

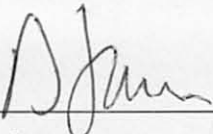
  
\_\_\_\_\_  
Date signed

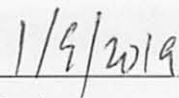
## Resolution of the MARS Board of Directors

Resolution No. 10

Resolved, per By-Laws Article Six: Membership, all current members of MARS shall be reclassified according to the new By-Laws. The Board authorizes the Secretary to notify all members of their new classification.

Accepted by the Board of Directors on the 9th day of January, 2019

  
\_\_\_\_\_  
David Lane, Secretary

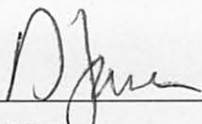
  
\_\_\_\_\_  
Date signed

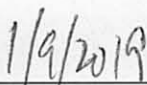
## Resolution of the MARS Board of Directors

Resolution No. 11

Resolved, per By-Laws Article 6.2(c), all Lifetime Members prior to adoption of these By-Laws shall remain Lifetime Members.

Accepted by the Board of Directors on the 9th day of January, 2019

  
\_\_\_\_\_  
David Lane, Secretary

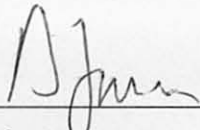
  
\_\_\_\_\_  
Date signed

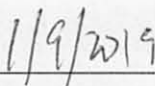
## Resolution of the MARS Board of Directors

Resolution No. 12

Resolved, per By-Laws Article 6.2(d), all Honorary Members prior to adoption of these By-Laws shall remain Honorary Members.

Accepted by the Board of Directors on the 9th day of January, 2019

  
\_\_\_\_\_  
David Lane, Secretary

  
\_\_\_\_\_  
Date signed

## Resolution of the MARS Board of Directors

Resolution No. 13

Resolved, per By-Laws Article 7.2, all active members in good standing as of January 1, 2019 shall have their anniversary date set to July 1.

Accepted by the Board of Directors on the 9th day of January, 2019

  
\_\_\_\_\_  
David Lane, Secretary

  
\_\_\_\_\_  
Date signed

# Resolution of the MARS Board of Directors

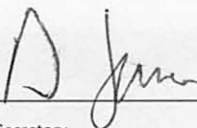
Resolution No. 14

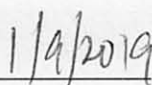
Resolved per By-Laws Article 7.5, the Board authorizes the following discounts to dues:

Senior: 50%, defined as members who are 65 years of age or older.

Junior: 50%, defined as members who are 17 years of age or younger.

Accepted by the Board of Directors on the 9th day of January, 2019

  
\_\_\_\_\_  
David Lane, Secretary

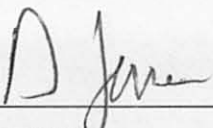
  
\_\_\_\_\_  
Date signed

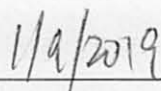
## Resolution of the MARS Board of Directors

Resolution No. 15

Resolved, per By-Laws Article 7.7, the Board adopts the current annual dues of \$24.

Accepted by the Board of Directors on the 9th day of January, 2019

  
\_\_\_\_\_  
David Lane, Secretary

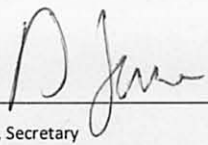
  
\_\_\_\_\_  
Date signed

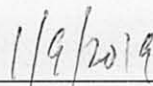
## Resolution of the MARS Board of Directors

Resolution No. 16

Resolved, per By-Laws Article 11.6, the Board adopts a \$200 per expenditure limit, not to total more than \$400 per month, that the Treasurer may authorize without prior board approval, for routine expenses.

Accepted by the Board of Directors on the 9th day of January, 2019

  
\_\_\_\_\_  
David Lane, Secretary

  
\_\_\_\_\_  
Date signed



## Resolution of the MARS Board of Directors

Resolution No. 17

Resolved, per By-Laws Article 21.4, the repeaters currently listed on the MARS website shall be classified as follows, and the webmaster is directed to organize the presentation on the website and social media in accordance with this classification:

### MARS Systems

KB5A	145.210	FM	Repeater	CTCSS 110.9	Offset -0.600 MHz
KB5A	442.650	FM	Repeater	CTCSS 110.9	Offset +5.000 MHz
KB5A	147.580	FM	Winlink	Packet	simplex

### Affiliated Systems

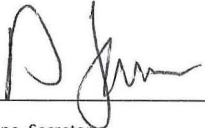
K5MET	444.075	FM	Repeater	CTCSS 110.9	Offset +5.000 MHz
N5GDL	440.450	DMR	Repeater	CC 1	Offset +5.000 MHz
N5KRG	927.175	FM-N	Repeater	CTCSS 110.9	Offset -25.000 MHz

### Other Systems

K5MET	146.640	FM/YSF	Repeater	CTCSS 118.8	Offset -0.600 MHz
N5ZW	442.275	FM/YSF	Repeater	CTCSS 110.9	Offset +5.000 MHz
KG5E	147.140	FM/YSF	Repeater	CTCSS 118.8	Offset +0.600 MHz

(This Resolution has been superseded by Resolution #22 as of February 12, 2020)

Accepted by the Board of Directors on the 9th day of January, 2019

  
\_\_\_\_\_  
David Lane, Secretary

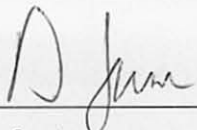
1/9/2019  
\_\_\_\_\_  
Date signed

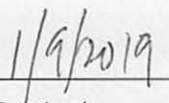
## Resolution of the MARS Board of Directors

Resolution No. 18

Resolved, per By-Laws Article 13.3, the Board appoints Jerry Mabray N5ZW as MARS Call Sign Trustee.

Accepted by the Board of Directors on the 9th day of January, 2019

  
\_\_\_\_\_  
David Lane, Secretary

  
\_\_\_\_\_  
Date signed

## Resolution of the MARS Board of Directors

Resolution No. 19

Resolved, per By-Laws Article 13.4, the Board appoints the following Technical Coordinators:

Allan Batteiger	WD5QNG	(FM & Fusion repeaters)
David Lane	N5GDL	(FM & DMR repeaters)
Kevin Grantham	N5KRG	(FM & DMR repeaters)
Andrew Parcel	KE5KOF	(FM & DMR repeaters)
Michael Brown	W5MDB	(Winlink Packet Gateway)

Accepted by the Board of Directors on the 9th day of January, 2019

  
\_\_\_\_\_  
David Lane, Secretary

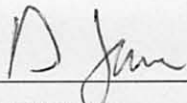
  
\_\_\_\_\_  
Date signed

## Resolution of the MARS Board of Directors

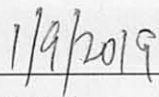
Resolution No. 20

Resolved, per By-Laws Article 13.5, the Board acknowledges the appointment by the President of Michael Brown W5MDB webmaster.

Accepted by the Board of Directors on the 9th day of January, 2019



David Lane, Secretary



Date signed

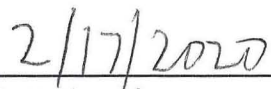
## Resolution of the MARS Board of Directors

Resolution No. 21

Upon the death of Tom Brewer, K5MET, his family graciously transferred the coordination of two repeaters bearing his call sign to MARS. By resolution of the Board of Directors, MARS accepts the transfer of coordination and therefore classifies those repeaters as MARS Systems, and assumes all responsibility for their maintenance and supervision.

Accepted by the Board of Directors on the 12th day of February, 2020

  
\_\_\_\_\_  
David Lane, Secretary

  
\_\_\_\_\_  
Date signed

## Resolution of the MARS Board of Directors

Resolution No. 22

In accordance with Resolution No. 22, two repeaters formerly with the call sign K5MET are now designated KB5A and are reclassified as MARS Systems. Resolved, per By-Laws Article 2.1.4, the repeaters currently listed on the MARS website shall be classified as follows, and the webmaster is directed to organize the presentation on the website and social media in accordance with this classification:

### MARS Systems

KB5A	145.210	FM	Repeater	CTCSS 110.9	Offset -0.600 MHz
KB5A	442.650	FM	Repeater	CTCSS 110.9	Offset +5.000 MHz
KB5A	444.075	FM	Repeater	CTCSS 110.9	Offset +5.000 MHz
KB5A	146.640	FM/YSF	Repeater	CTCSS 118.8	Offset -0.600 MHz
KB5A	147.580	FM	Winlink	Packet	simplex

### Affiliated Systems


N5GDL	440.450	DMR	Repeater	CC 1	Offset +5.000 MHz
N5KRG	927.175	FM-N	Repeater	CTCSS 110.9	Offset -25.000 MHz

### Other Systems

N5ZW	442.275	FM/YSF	Repeater	CTCSS 110.9	Offset +5.000 MHz
KG5E	147.140	FM/YSF	Repeater	CTCSS 118.8	Offset +0.600 MHz

(This resolution supersedes and replaces Resolution No. 17)

Accepted by the Board of Directors on the 12th day of February, 2020

  
\_\_\_\_\_  
David Lane, Secretary

2/17/2020  
Date signed



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CORPORATE RESOLUTION 23

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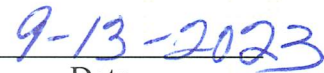
“Change Registered Agent”

On **September 13, 2023** the Board of Directors of the Metrocrest Amateur Radio Society, Inc adopted a resolution to change our registered agent to

**David G Gilpin, 2314 Highlands Creek Rd, Carrollton TX 75007**

[This resolution supersedes and replaces Resolution № 7.]

  
Michael D Brown, Secretary

  
Date



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CORPORATE RESOLUTION 24

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“Change Mailing Address”

On **September 11, 2024** the Board of Directors of the Metrocrest Amateur Radio Society, Inc adopted a resolution to change our official mailing address to

**P O Box 110034, Carrollton TX 75011-0034.**

[This resolution supersedes and replaces Resolution № 6.]

  
Michael D Brown, Secretary

  
Date