

ACLU OF TENNESSEE, INC.

RESOLUTION

DECEMBER 7, 2023

Resolution Electing Directors

RESOLVED, that the following persons are hereby elected to serve as the Directors of the **ACLU OF TENNESSEE, INC.** for the ensuing year, or until his or her successor shall be duly elected, qualified and installed:

David Taylor, President

Amy Seigenthaler

Buzz Sienknecht

Annie B Williams

Rosevelt Noble

Bruce Barry

Chandra Flint

Mona Frederick

Charles Grant

Katie Hannah

Susan Kay

Berthena Naaba-McKinney

Erika Wollam Nichols

Melody Shekari

Elaine Sheng

Brandon Tucker

Hershell Warren