Robert L. Taylor CASSAR President 5277 Shiloh Way Ventura, CA 93003 tartar-taylor@att.net



California Society Sons of the American Revolution

March 21, 2020

General Membership
California Society
Sons of the American Revolution

Re: California Society Resolution-April 16-19, 2020 Spring Meeting

To the Membership-at-Large:

Due to the unforeseeable circumstances where the Governor of the State of California declared a state of emergency in California because of the prevalence of the COVID-19 virus, the California Society, Sons of the American Revolution, acting through its Executive Committee has made the decision to invoke the California Civil Code section 1597 and cancel the "in-person" Annual Meeting currently set for April 16-19, 2020, in Rancho Murieta, California as well as all associated events and contracts associated with the meeting.

The California Society, Sons of the American Revolution, being consistent with the Corporation Code section 7510 and 7511, shall host an electronic meeting, as said electronic meetings are not prohibited by the Bylaws of the California Society, Sons of the American Revolution.

The electronic meeting shall be at 9:00 AM on Saturday, April 18, 2020, by video conference and teleconference. As required by code, an alternate location will be provided for individuals that are unable to teleconference, location details to follow.

Attached is the resolution adopted by the California Society, Sons of the American Revolution, acting through its Executive Committee to invoke the California Civil Code section 1597.

Warm Regards

Robert L. Taylor California Society

Sons of the American Revolution

cc: Fred Schuster, CASSAR Secretary
James Blauer, CASSAR Historian

Robert L. Taylor CASSAR President 5277 Shiloh Way Ventura, CA 93003 tartar-taylor@att.net



California Society Sons of the American Revolution

March 21, 2020

Resolution: California Society, Sons of the America Revolution

Whereas, on March 4, 2020, the Governor of the State of California declared a state of emergency in California because of the prevalence of the COVID-19 virus;

Whereas, on March 13, 2020, President Trump, declared a National Emergency because of the COVID-19 virus;

Whereas, on March 15, 2020, the Center for Disease control recommended no gatherings of more than 50 people for 8 weeks;

Whereas, on March 16, 2020, President Trump issued corona virus Guidelines for America, which include limiting social gatherings;

Whereas, on March 19, 2020, the Governor of the State of California issued a "stay at home order," directing all residents of California, with few exceptions, to stay home or at their place of residence;

Whereas, the attendance at the Annual Meeting of the California Society, Sons of the American Revolution, is projected to be more than 50, and many attendees are over age 60; and

Whereas, Bylaw 8, Section 1(d), authorizes the Executive Committee to set the date for the Annual Meeting;

The California Society, Sons of the American Revolution, acting through its Executive Committee, hereby invokes *force majeure* and Civil Code section 1597 (impossibility of performance) and cancels the in-person Annual Meeting, currently scheduled for April 16 though 18, 2020, in Rancho Murieta, California, as well as all associated events and contracts associated with that meeting.

Furthermore, consistent with Corporations Code sections 7510 and 7511, as electronic meetings are not prohibited by the Bylaws of the California Society, Sons of the American Revolution, the California Society will hold its annual meeting at 9:00 a.m. on Saturday, April 18, 2020, by video conference and teleconference.

Details for participating in the meeting will be forthcoming, and the agenda for the meeting will be distributed as early as possible and in accord with the bylaws.

Funds previously remitted to the Sacramento Chapter, Sons of the American Revolution, shall be refunded. The California Society shall reimburse the Sacramento Chapter for expenses otherwise incurred in association with the 2020 Annual meeting.

Dated: March 21, 2020

Robert Taylor, President

Fred Schuster, Secretary