## RESOLUTION TO AUTHORIZE THE ISSUANCE OF A STATE MEMBERSHIP CHARTER TO THE ARIZONA FUNERAL, CEMETERY AND CREMATORY ASSOCIATION

## Submitted June 5, 2009 by: Dennis Sparks, President of the Arizona Funeral Directors Association

WHEREAS, the Arizona Funeral Directors Association ("AFDA") currently holds the state membership charter from NFDA for the State of Arizona; and

WHEREAS, AFDA intends to combine with the Arizona Cemetery Association to form a new association by the name of the Arizona Funeral, Cemetery & Crematory Association ("AFCCA"); and

WHEREAS, to effectuate this combination, AFDA and the Arizona Cemetery Association will both be legally dissolved on January 1, 2010 and the AFCCA will come into existence at that time with the combined membership of the former AFDA and the Arizona Cemetery Association; and

WHEREAS, upon the legal dissolution of AFDA, there will be no state association that holds the membership charter from NFDA for the State of Arizona; and

WHEREAS, AFCCA will be the surviving organization to AFDA and will represent funeral service in the State of Arizona; and

WHEREAS, the House of Delegates is authorized to grant membership charters to state associations that represent funeral service in a particular state.

NOW, THEREFORE, be it resolved that the House of Delegates hereby approves the issuance of a state membership charter to the AFCCA for the State of Arizona and directs that the membership charter be granted on January 1, 2010 immediately following the legal dissolution of AFDA and the legal organization of AFCCA;

RESOLVED FURTHER, that in the event AFDA is not legally dissolved or that AFCCA is not formed as the successor of AFDA, the above resolution shall be null and void and of no effect.