



**AMERICAN ROMANIAN ACADEMY OF ARTS AND SCIENCES (ARA)
A CALIFORNIA NONPROFIT (PUBLIC) CORPORATION**

Decision of the ARA Executive Committee

The following Executive Committee members, constituting a quorum of the full Executive Committee, were casted their votes:

Ruxandra Vidu, President

Marius Enachescu, Vice-president, Ex-Officio Treasurer

Catalina Curceanu, Secretary

Isabelle Sabau, Counselor

Petre Serban, Counselor

Ioan Opris, Counselor

Resolution

On November 24, 2015, Mr. Dinu Leonte was removed from the Position of Treasurer of ARA due to noncompliance as Treasurer with the Executive Committee decisions and California Law. Treasurer's responsibilities were temporary maintained by Mr. Marius Enachescu, Vice-president, as an Ex-Officio ARA Treasurer. After discussions and evaluations of Mr. Stana Vitorio's contribution to ARA community, the Executive Committee unanimously voted Mr. Vitorio Stana a member of the Executive Committee and treasurer of ARA.

According to the voting session ended on August 15, 2016, it was:

RESOLVED, that Mr. Vitorio Stana was named a member of the Executive Committee and treasurer of ARA.