



Minutes of the Meeting of Executive Committee
of
AMERICAN ROMANIAN ACADEMY OF ARTS AND SCIENCES (ARA)
A CALIFORNIA NONPROFIT (PUBLIC) CORPORATION

The Executive Committee of ARA held its meeting on **June 23, 2014** via Skype. The following EC members, constituting a quorum of the full Executive Committee, were present at the meeting:

Ruxandra Vidu, President

Marius Enachescu, Vice-president

Catalina Curceanu, Secretary

Dinu Ioan Leonte, Treasurer

Isabelle Sabau, member

There was absent:

Petre Serban, member

ARA Principal Office

After discussion as to the exact location of the corporation's principal office and Headquarter for the transaction of business in the United States, upon motion duly made and seconded, it was:

RESOLVED, that the principal office for the transaction of business of the corporation shall be at the **University of California Davis, in Davis, California**. The mail address of the corporation shall be at: **7131 Raintree Drive, Citrus Heights, CA 95621**.