

**RESOLUTION OF
THE BOARD OF DIRECTORS OF THE
ADDITIVE MANUFACTURERS USERS GROUP (AMUG)
February 9, 2021**

WHEREAS, the COVID-19 pandemic and related restrictions prevented AMUG from having its 2020 AMUG Conference;

WHEREAS, AMUG is hosting the 2021 AMUG Conference in person in Orlando, Florida over the dates of May 2 – May 6, 2021;

WHEREAS, some government or corporate travel restrictions remain in effect for companies, businesses and individuals; and

WHEREAS, such restrictions may prevent individuals from attending the 2021 AMUG Conference in person.

NOW, THEREFORE, BE IT RESOLVED, notwithstanding any provision in the AMUG Bylaws, Policies or other published materials to the contrary:

1. Voting – In order to be eligible to vote during the 2021 AMUG Conference, individuals must be members in good standing. In order to be in good standing, individuals must pay the conference registration fee and either be present in person at the 2021 AMUG Conference or via the AMUG mobile application; and
2. Candidates for AMUG Board of Directors – In order to be eligible to be elected for a position on the AMUG Board of Directors during the 2021 AMUG Conference, candidates must be members in good standing of AMUG for 2019 and be present in person at the 2021 AMUG Conference or provide AMUG with documentation to support their inability to be present in person at the 2021 AMUG Conference. Supporting documentation includes a letter from the candidate's employer that they cannot travel to the 2021 AMUG Conference and/or the employer cannot pay for the candidate's participation in the 2021 AMUG Conference as it has done for previous AMUG Conferences. Self-employed candidates must submit documentation of travel restrictions which prevent them from being present in person at the 2021 AMUG Conference. If requested by AMUG, candidates may need to be present at the AMUG Annual Business Meeting in such a manner as directed by AMUG.

This Resolution is temporary and shall only apply for the 2021 AMUG Conference.

IN WITNESS WHEREOF, the undersigned as duly elected Secretary of the meeting executed this resolution effective as of February 9, 2021.

Signed:

Leslie Frost

AMUG Secretary