

**Management Review**

World Space Week Association

October 14, 2015



BE IT RESOLVED by the Board of Directors of World Space Week Association that the following resolution is approved:

1. A Special Committee on Management Review is hereby established to review the management of World Space Week Association and report any concerns and recommendations to the Board of Directors.
2. The chair and membership of this committee shall be appointed by the Chairman of World Space Week Association.
3. After making its report to the Board of Directors, this committee shall be abolished.

This resolution shall take effect immediately.

APPROVED BY THE BOARD:

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Chairman of the Board

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Date