

**Minutes of a Special Meeting of the  
Members of the F. M. Kirby Foundation, Inc.  
September 9, 2022**

A Special Meeting of the Members of the F. M. Kirby Foundation, Inc. was held on September 9, 2022 at 2:00 p.m. at the Morristown Medical Center, 100 Brady Avenue, Morristown, NJ. The following Members were present:

Alice K. Horton  
Jefferson W. Kirby  
S. Dillard Kirby

Ms. Laura H. Virkler, Chairperson, presided.

Upon motion duly made by Ms. Alice K. Horton, seconded and carried, the Members of the Corporation adopted the following resolution:

**RESOLVED** that Elizabeth M. Kirby be elected as a Director of the Corporation, to serve until the next Annual Meeting of the Members of the Corporation and until her successor shall have been elected and shall have been qualified, or as otherwise provided in the By-Laws of the Corporation.

The meeting adjourned at 2:05 p.m.