**Board Resolution**

**Of the First Board Meeting**

MAY IT BE RESOLVED, that on this the \_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_\_, we, the board of directors for \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (the “Organization”) did meet and unanimously ratified the following actions taken by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(the “Incorporator”):

1. Drafting and filing the Articles of Incorporation with the North Carolina Secretary of State.
2. Obtaining an Employer Identification Number (“EIN”) through the Internal Revenue Service (“IRS”).
3. The appointment of the Initial Board Members.

MAY IT BE RESOLVED, that on this same day, we have unanimously ratified the Bylaws of the Organization, and by affixing the signature of the Board Secretary to them, we have adopted those Bylaws and shall keep them in the Organization’s records.

MAY IT BE RESOLVED, that on this same day, we have unanimously ratified the Conflict of Interest Policy for the Organization, and by affixing the signatures of the Board Chairperson and the Board Secretary to them, we have adopted that Conflict of Interest Policy for the Organization and shall keep them in the Organization’s records.

MAY IT BE RESOLVED, that on this the same day, we have unanimously ratified the expenses personally paid by the Incorporator that are attached to this Board Resolution, and unanimously approve the reimbursement of Incorporator immediately when funds become available to do so.

Resolved on the date first listed above.

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| **Board Chairperson**  Signature  Print Name | **Board Secretary**  Signature  Print Name |