

Board of Directors

Board Meeting: December 15, 2009

San Francisco, CA

ACTION: Resolution 12-15-09/A: Passed Unanimously by Directors Kawasaki, Moss, Wald & Wiltshire

RESOLUTION: Addition of Luther Propst to the Board of Directors

Luther Propst, Executive Director and co-founder of the Sonoran Institute, will be asked to join Exloco's Board of Directors.

Luther will join the Board of Directors under a three-year Board term, with his position expiring January 31, 2013.

Approved by:

Johanna Wald

Exloco Board Secretary

Date: