

Board of Directors

Board Meeting: December 15, 2009

San Francisco, CA

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

RESOLUTION G: Confirmation of Board Members terms and officer positions

Member	Position	Term Expires
Lillian Kawasaki	Member	January 31, 2013
Harriet Moss	Vice-President	January 31, 2012
Luther Propst	Member	January 31, 2013
Johanna Wald	Secretary-Treasurer & Compliance Officer	January 31, 2011
Kimery Wiltshire	President	January 31, 2011

Note: Currently, Exloco by-laws require between three and seven board members.

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

RESOLUTION H: Modify Exloco's by-laws to include three-year, renewable terms for members of the Board of Directors.

Elections will be held at Exloco's annual Board of Directors meeting beginning in January 2011. Establish a schedule to ensure that a majority of members do not term off at the same time (per schedule adopted in previous resolution.)

Approved by:

Johanna Wald
Exloco Board Secretary

Date: