

Appoint Ken Goodgames as Executive Director

UNANIMOUS CONSENT

IN LIEU OF A SPECIAL MEETING OF DIRECTORS OF POLICE DATA ACCESSIBILITY PROJECT, LLC

Dated: April 1, 2021

The undersigned, being the directors of POLICE DATA ACCESSIBILITY PROJECT, LLC, a corporation of the State of Delaware ("Corporation", "Employer" or "Company"),

DO HEREBY CONSENT to the taking of the following actions in lieu of a meeting and

DO HEREBY ADOPT the following resolutions by written consent in lieu of a meeting of the Board of Directors of the Corporation (the "Board"), which actions are hereby deemed effective as of the date hereof:

WHEREAS, the Board deems it advisable and in the best interests of the Corporation to appoint Ken Goodgames as Executive Director of the Corporation.

WHEREAS, Ken Goodgames has accepted his appointment as the Executive Director of the Company.

NOW, THEREFORE, BE IT:

RESOLVED, that Mr. Goodgames be, and he hereby is, appointed as Executive Director of the Corporation; and it is further

RESOLVED, that this unanimous written consent may be executed in one or more counterparts may be delivered to the Corporation by facsimile or by an e-mail which contains a portable document format (.pdf) file of an executed signature page; and it is further

RESOLVED, that, any actions taken by such officers prior to the date of the foregoing resolutions adopted hereby, that are within the authority conferred thereby, are hereby ratified, confirmed and approved as the acts and deeds of the Corporation; and it is further

RESOLVED, that the Secretary or any other officer of this Corporation, be, and hereby is, authorized to certify as to the adoption of any or all of the foregoing resolutions; and it is further

RESOLVED, that the action taken by this consent shall have the same force and effect as if taken at a meeting of the Board, duly called.



Kristin Tynski - President



Eddie Brown - Chair



Josh Lintag - Secretary



Alec Akin - Treasurer