

Impartiality Resolution

ACTION BY UNANIMOUS WRITTEN CONSENT WITHOUT A MEETING

THE BOARD OF DIRECTORS OF POLICE DATA ACCESSIBILITY PROJECT, INC

Dated: July 12, 2023

The undersigned, being all of the directors of POLICE DATA ACCESSIBILITY PROJECT, INC, a corporation of the State of Pennsylvania ("Organization", "Corporation", "Employer" or "Company"),

DO HEREBY CONSENT TO THE ADOPTION of the following resolutions and direct that the Unanimous Written Consent be filled with the minutes of the proceedings of the Board of Directors of the Corporation:

WHEREAS, the Company will operate with integrity, which is essential for fostering public trust in the Police Data Accessibility Project and its output.

WHEREAS, the Company commits to improving transparency in the criminal legal system by helping people locate, understand, and share public records.

WHEREAS, the Company deems that the potential of the criminal legal system to impact people necessitates a higher degree of scrutiny regarding its fairness.

WHEREAS, the Company deems that operating in the criminal legal system, as with all government systems, should be held accountable to the people they serve.

WHEREAS, the Company deems that transparency is vital for assessing the fairness of the criminal legal system and improving its mechanisms for accountability.

WHEREAS, the Company deems that people from both inside and outside the government are better able to perform independent analysis of the criminal legal system if they have better access to data.

WHEREAS, the Company deems that people with a broad range of opinions about the future of policing can share our organizational goals of transparency

NOW, THEREFORE, BE IT:

RESOLVED, that statements or actions should avoid bias toward particular policies concerning the structure of the criminal legal system; and it is further

RESOLVED, that statements or actions should be limited to those which express support for transparency and access to data; and it is further

RESOLVED, that statements or actions about specific instances of abuse or unfairness should be made from the perspective of advocating for access to data; and it is further

RESOLVED, that statements or actions about the criminal legal system should be based on accurate, verifiable information and provide as much context as possible; and it is further

RESOLVED, that statements or actions should prioritize transparency, disclose conflicts of interest, and promote the sharing of accurate information; and it is further

RESOLVED, that statements or actions should encourage public engagement, independent analysis, and a shared understanding of government systems; and it is further

RESOLVED, that statements or actions should support the nuanced analysis of systems and policies in context, not specific individuals; 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 this written consent may be executed in counterparts, each of which shall be deemed an original, but all of which together shall

constitute one and the same instrument, and that facsimile signatures shall be deemed to have the same effect as originals; and be it 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.

A handwritten signature in black ink, appearing to be 'EB', written over a horizontal line.

Eddie Brown - President

A handwritten signature in black ink, appearing to be 'Josh', written over a horizontal line.

Josh Lintag - Secretary

A handwritten signature in black ink, appearing to be 'Alec Akin', written over a horizontal line.

Alec Akin - Treasurer