

UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS
OF WRITE/SPEAK/CODE.

The undersigned, being all of the directors of WRITE/SPEAK/CODE, a Not-for-Profit Corporation (the "Organization"), acting by written consent without a meeting pursuant to 805 ILCS 105 of the General Not For Profit Corporation Act of 1986, do hereby agree to the adoption of the following resolutions and direct that this consent be filed with the minutes of the proceedings of the board of directors of the Organization:

WHEREAS, The Board elects Kara Carell as President (President);

WHEREAS, The Board elects Nicole Majeske as Vice-President (Co-President);

WHEREAS, The Board elects Mimi Nguyen as Secretary;

WHEREAS, The Board elects Zoe Gagnon as Treasurer; and

WHEREAS, The Board elects the following as Board Members: Jiaqi Liu, Lisa van Gelder, and Red Gardner.

NOW THEREFORE LET IT BE:

RESOLVED, that the President, Vice-President, Secretary, Treasurer, and Board Members (together, the "Authorized Officers") of the Not-for-Profit Corporation) be, and each them individually hereby is, authorized and empowered to do and perform or cause to be done and performed all such acts, deeds and things, and to make, execute and deliver, or cause to be made, executed and delivered, all such agreements, undertakings, documents, instruments or certificates in the name of the Corporation and to retain such counsel, agents and advisors and to incur and pay such expenses, fees and taxes as shall, in the opinion of the officers of the Corporation executing the same, be deemed necessary or advisable (such necessity or advisability to be conclusively evidenced by the execution thereof) to effectuate or carry out fully the purpose and interest of all of the foregoing resolutions; and that any and all such actions heretofore or hereafter taken by the Authorized Officers relating to and within the terms of these resolutions be, and they hereby are, adopted, affirmed, approved and ratified in all respects as the act and deed of the Corporation; and

RESOLVED, that an executed copy of this Unanimous Written Consent shall be filed with the minutes of the proceedings of the board of directors.

This Unanimous Written Consent may be signed in two or more counterparts, each of which shall be deemed an original, and all of which shall be deemed one instrument.

IN WITNESS WHEREOF, the undersigned directors have duly executed this Unanimous Written Consent as of April 20th, 2021



.....
Kara Carell

Nicole Majeske

.....
Nicole Majeske

Zoe Gagnon

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Zoe Gagnon

Mimi Nguyen

.....
Mimi Nguyen

Jiaqi Liu

.....
Jiaqi Liu

Lisa van Gelder

.....
Lisa van Gelder

Red Gardner

.....
Red Gardner

TITLE	WSC Board Transition Document
FILE NAME	2021.04.19-consent-WRITE_SPEAK_CODE.pdf
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AUDIT TRAIL DATE FORMAT	MM / DD / YYYY
STATUS	● Completed

Document History



04 / 21 / 2021
17:14:33 UTC

Sent for signature to Kara Carrell (kara@writespeakcode.com), Nicole Majeske (nicole@writespeakcode.com), Zoe Gagnon (zoe@writespeakcode.com), Mimi Nguyen (tienmimi@writespeakcode.com), Jiaqi Liu (jiaqi.jql@gmail.com), Lisa van Gelder (lisa.vangelder@gmail.com) and Red Gardner (gardnermer@gmail.com) from marie@writespeakcode.com
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04 / 21 / 2021
17:17:47 UTC

Viewed by Kara Carrell (kara@writespeakcode.com)
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04 / 21 / 2021
17:20:44 UTC

Signed by Kara Carrell (kara@writespeakcode.com)
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04 / 21 / 2021
17:33:19 UTC

Viewed by Red Gardner (gardnermer@gmail.com)
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04 / 21 / 2021
17:35:14 UTC

Signed by Red Gardner (gardnermer@gmail.com)
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04 / 22 / 2021
12:26:40 UTC

Viewed by Lisa van Gelder (lisa.vangelder@gmail.com)
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04 / 22 / 2021
12:27:00 UTC

Signed by Lisa van Gelder (lisa.vangelder@gmail.com)
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04 / 22 / 2021
20:10:21 UTC

Viewed by Jiaqi Liu (jiaqi.jql@gmail.com)
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04 / 22 / 2021
20:11:32 UTC

Signed by Jiaqi Liu (jiaqi.jql@gmail.com)
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04 / 22 / 2021
22:39:57 UTC

Viewed by Zoe Gagnon (zoe@writespeakcode.com)
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04 / 22 / 2021
22:40:40 UTC

Signed by Zoe Gagnon (zoe@writespeakcode.com)
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04 / 23 / 2021
16:52:01 UTC

Viewed by Mimi Nguyen (tienmimi@writespeakcode.com)
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04 / 23 / 2021
16:53:50 UTC

Signed by Mimi Nguyen (tienmimi@writespeakcode.com)
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04 / 23 / 2021
20:23:40 UTC

Viewed by Nicole Majeske (nicole@writespeakcode.com)
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04 / 23 / 2021
20:25:02 UTC

Signed by Nicole Majeske (nicole@writespeakcode.com)
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04 / 23 / 2021
20:25:02 UTC

The document has been completed.