Sep 21, 2023 | □ PWHF Meeting

Attendees: nmossmer@stanford.edu Amy Huang ianwd3@gmail.com

The attendees of the meeting unanimously consented to:

- 1. Investing the Play With Heart Foundation assets with Fidelity.
- 2. Ian Dickinson being the representative party on the account.

The Fidelity account will be set up by Ian Dickinson.

Signatures:
Amy Huang, Secretary
Nicole Mossmer, President
lan Dickinson, Treasurer