

## INCORPORATOR INITIAL RESOLUTIONS

I, Morgan Noble, of Northwest Registered Agent Service, Inc., being the Incorporator of **The Go Community Foundation**, a Delaware non-profit corporation, hereby resolve to relinquish signing authority to the newly appointed officers and directors and adopt the following resolutions:

1. **Resolved**, that the following named officer(s) and director(s) of the non-profit corporation are hereby appointed and directed to serve until the first annual meeting of stockholders, and/or until their successors are elected and appointed, or they are re-elected at their annual meeting.

President:

Secretary:

Treasurer:

Director: Brian Ketelsen, Carolyn Van Slyck,  
Aaron Schlesinger

2. **Resolved**, that **The Go Community Foundation** was incorporated in Delaware on August 15, 2018 with assigned filing number 7017731.

3. **Resolved**, that the copy of the Articles of Incorporation of the above named non-profit corporation is complete, and be inserted into the official non-profit corporate record book.

4. **Resolved**, that the bylaws be adopted as the bylaws for the non-profit corporation, and be inserted into the minute book of the non-profit corporation record book.

5. **Resolved**, that if the stockholders fail to hold their initial and/or annual meetings, that the above named directors will remain in their appointment until the stockholders hold their meeting, and that the non-profit corporation will stay active pursuant to state statute.



Morgan Noble on behalf of  
Northwest Registered Agent Service, Inc., Incorporator

August 15, 2018