

ACTION BY  
THE BOARD OF DIRECTORS OF THE COLAVA FOUNDATION  
TAKEN BY WRITTEN CONSENT

The following action was taken by the board of directors (the "Board") of The Colava Foundation, an Illinois Not-For-Profit corporation ("Foundation"), by written consent, as of October 31, 2018, pursuant to Sections 7.10 and 8.45 of the Business Corporation Act of the State of Illinois, do hereby consent in writing, in lieu of the annual meeting, to the adoption of the following resolutions:

**Adoption of Bylaws**

WHEREAS, the Foundation was established on August 17, 2018

NOW, THEREFORE, BE IT RESOLVED, that the Board has reviewed and approved for adoption the Bylaws affixed to this Written Consent.

**Election of Officers**

WHEREAS, the Board has elected the following individuals to serve as officers for the terms as prescribed in the Bylaws:

Lauren Barski: President and Treasurer

Conrad Barski: Vice President and Secretary

The undersigned, being all of the directors of the Foundation, do hereby consent to the foregoing action as of the date first written above.

Lauren Barski  
Lauren Barski, Director

HB  
Conrad Barski, Director

Pamela Hancock  
Pamela Hancock, Director