

We hereby (As the Colava Foundation Board Members) agree to use "1422 Florence Ave,  
Evanston IL 60201" as the official street address for foundation.

Signatures:

Lauren Barski  
Lauren Barski

Conrad Barski  
Conrad Barski

Pamela Hancock  
Pamela Hancock

**Colava Foundation Board Meeting Minutes**

**November 20th, 2018**

In attendance (Board of Trustees & Directors):

Lauren Barski (President & Treasurer)

Conrad Barski (Vice President & Secretary)

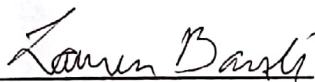
Pamela Hancock

**RESOLUTIONS**

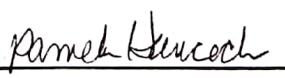
We hereby agree that the street address for Colava Foundation is "1422 Florence Ave, Evanston IL, 60201".

We hereby give permission to Lauren Barski and Conrad Barski to open an Etrade account on behalf of the Foundation.

**Signatures:**

  
\_\_\_\_\_  
Lauren Barski

  
\_\_\_\_\_  
Conrad Barski

  
\_\_\_\_\_  
Pamela Hancock