



# HROC Board Resolution No. 2025-03



Document Type



Meeting Date



Board Members Present



Status

Board Resolution

July 17, 2025

Jonathan Mallinger + 2

Approved



**WHEREAS**, the Board of Directors of Healing Roots Outreach Collective (the "Organization") has convened its inaugural meeting on July 17, 2025; and

**WHEREAS**, the Organization received authorization to file Articles of Incorporation with the Washington Secretary of State for nonprofit status;

**NOW, THEREFORE, BE IT RESOLVED THAT:**



## Corporate Formation

- ▶ Approval of Articles of Incorporation
- ▶ Adoption of Bylaws