



# HROC Board Resolution No. 2025-03

Related To	
Approval Date	@July 17, 2025
Document Type	Board Resolution
Meeting Date	@July 17, 2025
Board Members Present	Brianna Bear Jonathan Mallinger Lilly Fedas
Status	Approved

## HEALING ROOTS OUTREACH COLLECTIVE BOARD RESOLUTION

Adopted July 17, 2025

**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**

The Board approves the filing of Articles of Incorporation and authorizes the Chair (Jonathan Mallinger) to finalize, sign, and execute all documentation necessary for submission.

### ▼ **Adoption of Bylaws**

The Board hereby adopts the Bylaws as presented during this meeting to govern the Organization's operations and authorizes the Chair and Secretary to sign and execute same.

### ▼ **Registered Agent Designation**

The Board appoints Jonathan Mallinger as Registered Agent for the Organization, with a registered office located at 2122 S 272ND ST APT B111, Kent, WA 98032.

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## **Financial Authorizations**

### ▼ **Fiscal Year Designation**

The Organization's fiscal year is designated as January 1 through December 31.

### ▼ **EIN Application Authorization**

The Board authorizes the Chair to apply for and obtain an Employer Identification Number (EIN) from the IRS for the Organization.

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## **Operations & Resources**

### ▼ **RV Lease Agreement Approval**

The Board approves entering into a vehicle lease agreement with Jonathan Mallinger's parents for the use of a 2020 Coachman Freelander RV. The lease terms shall align with the approved draft agreement and are intended to support the Organization's mobile outreach operations.

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## Digital Presence & Partnerships

### ▼ Domain Registration & Fiscal Sponsorship

The Board authorizes the Chair to purchase and register domains ("healingrootsoutreachcollective.org" and ".com") and to enter discussions with prospective fiscal sponsors (e.g., Evergreen Social Impact, Seattle Parks Foundation) for expedited grant eligibility.

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## Launch Preparation Authorization

The Board authorizes development of a website, pizza-launch outreach plan, donor setup, and sweat equity documentation prior to official grant funding.

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**RESOLVED**, that all actions taken by the officers of the Organization prior to this resolution related to the matters above are ratified and approved.

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## Certification & Signatures

**CERTIFIED**, this is a true and correct copy of the resolutions adopted by the Board of Directors of Healing Roots Outreach Collective effective July 17, 2025.

Name	Position	Date
Jonathan Mallinger	Chair / Secretary	July 30, 2025
Lilly Fedas	Treasurer	July 30, 2025
Brianna Bear	Board Director	July 30, 2025

Jonathan Mallinger




Lilly Fedas

Bruno Ben

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## Organization Information

### Healing Roots Outreach Collective

-  **UBI Number:** 605 944 010
-  **Mission:** Peer-led, Indigenous-informed mobile harm reduction services
-  **Document Processed:** July 17, 2025

This document has been formatted for professional presentation and organizational compliance.