

Corporate Charitable Contribution Documentation

1. PRELIMINARY STATEMENT

This Corporate Charitable Contribution Documentation ("Document") is executed by Nexus Intelligent Systems, Inc., a Delaware corporation with principal offices located at 1200 Technology Park Drive, San Jose, California 95134 (hereinafter referred to as the "Corporation"), effective as of January 22, 2024.

2. DEFINITIONS

1 "Charitable Contribution" shall mean any monetary or in-kind donation made by the Corporation to a qualified charitable organization recognized under Section 501(c)(3) of the Internal Revenue Code.

2 "Fiscal Year" shall mean the twelve-month period ending December 31, 2023.

3 "Qualifying Organization" shall mean a non-profit entity that meets the Corporation's philanthropic criteria and IRS charitable donation requirements.

3. CORPORATE CHARITABLE GIVING POLICY

1 Strategic Alignment

The Corporation's charitable contributions shall be strategically aligned with its corporate mission of technological innovation and social responsibility, with a particular focus on:

- a) STEM education initiatives
- b) Technology workforce development programs
- c) Environmental sustainability projects
- d) Community technology access programs

2 Contribution Limitations

The Corporation establishes the following contribution parameters:

- Maximum annual charitable budget: \$250,000
- Individual donation threshold: Not to exceed \$50,000 per recipient organization
- Mandatory board approval for donations exceeding \$25,000

4. DOCUMENTED CHARITABLE CONTRIBUTIONS - FISCAL YEAR 2023

1 Confirmed Donations

a) Silicon Valley STEM Foundation

- Total Contribution: \$75,000
- Purpose: Technology education scholarship program
- Date of Contribution: September 15, 2023
- Tax ID: 84-2637291

b) TechBridge Community Initiatives

- Total Contribution: \$45,000
- Purpose: Digital literacy training for underserved communities
- Date of Contribution: November 3, 2023
- Tax ID: 46-5521379

c) Global Climate Technology Fund

- Total Contribution: \$35,000
- Purpose: Renewable energy innovation grants
- Date of Contribution: December 12, 2023
- Tax ID: 91-6532147

5. TAX DOCUMENTATION AND COMPLIANCE

1 Documentation Requirements

The Corporation shall maintain:

- Original donation receipts
- Correspondence with recipient organizations
- Internal approval documentation
- IRS Form 990 documentation

2 Compliance Certification

The Corporation certifies that all charitable contributions:

- Comply with IRS regulations
- Do not constitute quid pro quo arrangements
- Are made without expectation of direct material benefit

6. AUTHORIZATION AND EXECUTION

1 Corporate Authorization

These charitable contributions have been approved by:

- Dr. Elena Rodriguez, Chief Executive Officer
- Michael Chen, Chief Technology Officer
- Sarah Williamson, Chief Strategy Officer

2 Signature Verification

Dr. Elena Rodriguez

Chief Executive Officer

Nexus Intelligent Systems, Inc.

Date: January 22, 2024

7. DISCLAIMER

This document is for internal corporate records and tax documentation purposes. All charitable contributions are subject to annual review and potential modification based on corporate strategic objectives and financial performance.

8. CONFIDENTIALITY STATEMENT

This document contains confidential corporate information. Unauthorized reproduction or distribution is strictly prohibited.