

## **SharedGeo Board of Directors Special Resolution**

**Date:** March 4, 2022

**Location:** Via phoncon

**Circumstances:** Board of Directors convened for consideration of one item

**Subject: Acceptance of the United States National Grid Institute as a Fiscal Sponsorship Project of SharedGeo.** Be it resolved that SharedGeo accepts the United States National Grid Institute ("Project") as a Fiscal Sponsorship project under applicable sections under IRS code, provided:

1. Project has elected at a minimum a three-person Board of Directors to manage initial operations of the project,
2. Project Board of Directors has a signed Articles of Incorporation which is appropriate for filing incorporation in the state of Minnesota,
3. Project Board of Directors has a signed set of Bylaws which are appropriate for managing the Project as its own entity, and
4. SharedGeo and Project have in place a signed contract for Fiscal Sponsorship services.

### **Board Officer Voting:**

- Robert L. Basques, Chairman
- Stephen D. Swazee, Sr., Secretary
- Nancy Read Hendricks, Treasurer

**Motion:** Approved

Corporate Secretary



Stephen D. Swazee, Sr.