

**ORGANIZATIONAL RESOLUTIONS  
OF THE INCORPORATOR  
OF  
THE RHODESIAN RIDGEBACK CHARITABLE FOUNDATION**

**A Colorado Nonprofit Corporation**

Effective December 2, 2015

Pursuant to the provisions of the Colorado Revised Nonprofit Corporation Act, as amended, the following action was taken and approved by the sole incorporator of **The Rhodesian Ridgeback Charitable Foundation**, a Colorado nonprofit corporation (the “**Corporation**”):

RESOLVED: That the incorporator appoints the following persons to serve as the directors of the Corporation until his/her/their successors are duly elected and qualified, or until his/her/their earlier resignation or removal:

Jane N. Missimer  
Judy Lichtman  
Christopher Demery  
Susan Newman  
Bill Sahloff  
Rosann Sexton  
Chris Abraham

RESOLVED: that the board of directors be, and hereby is, authorized and directed, for and on behalf of the Corporation, to make such filings and applications, to execute and deliver such documents and instruments, and to do such acts and things as such directors deem necessary or advisable in order to qualify to do business in such capacities as the directors deem necessary or desirable for the Corporation’s business; and

RESOLVED: that the undersigned does hereby resign and have no further rights, duties, or obligations as incorporator of the Corporation following incorporation of the Corporation.

This Resolution shall be filed with the minutes of the proceedings of the board of directors of the Corporation.

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Name: Jane N. Missimer  
Title: Incorporator