

Motion:

The incorporators of ChicoryLane Foundation hereby move to adopt the proposed Bylaws as the governing document of the foundation, effective immediately.

Whereas:

1. The ChicoryLane Foundation (“foundation”), has been formed as a nonprofit corporation under the laws of Pennsylvania, U.S.A.;
2. Initial Bylaws were included in the filing with the Pennsylvania Secretary of State and became part of the Articles of Incorporation, dated 5/29/2024
3. A draft of the proposed Bylaws has been presented to the incorporators for review;

Be it resolved that:

1. The proposed Bylaws, as presented and reviewed by the incorporators, are hereby adopted as the Bylaws of the ChicoryLane Foundation.
2. Upon adoption of these Bylaws, the process for the appointment of the initial Board of Directors, as outlined in the Bylaws, shall commence, including:
 1. Family Directors
 2. Non-Family Directors
3. The initial Board of Directors, once appointed, shall follow the procedures outlined in the Bylaws to elect officers and conduct the inaugural organization meeting, including adopting a possibly amended set of Bylaws.
4. The Secretary of the foundation (once elected) is directed to certify the adoption of these possibly amended Bylaws and to ensure that a copy is filed with the foundation's official records.

Adopted on: July 14, 2024.

Signed:

John B. Smith, Incorporator

Catherine F. Smith, Incorporator