

**Motion to Approve Slate of Candidates for Directors as per
Articles of Incorporation - Nonprofit**

Date: July 14, 2024

I, John B. Smith, hereby move to approve the following slate of candidates to be named as Directors of the ChicoryLane Foundation:

1. **Douglas Bierly**
2. **Thomas Rippon**
3. **Loane Snavely**
4. **Suzy Yetter**
5. **James Zubler**

Each of these candidates has demonstrated a strong commitment to the mission and values of the ChicoryLane Foundation and possesses the necessary skills and experience to effectively serve on the Board of Directors.

I respectfully request that the Board approve this slate of candidates and proceed with their official appointment as Directors of the ChicoryLane Foundation.

Motion seconded by: Catherine F. Smith, Director

Adopted on: July 14, 2024

Sincerely,

John B. Smith, Chairperson
ChicoryLane Foundation