

Motion to Adopt Proposed Bylaws

The Board of Directors of ChicoryLane Foundation hereby moves to adopt the proposed Bylaws as the governing document of the Foundation, effective immediately.

Whereas:

1. The Foundation has been formed as a nonprofit corporation under the laws of Pennsylvania, U.S.A.;
2. It is necessary to establish a set of Bylaws to provide for the governance of the ChicoryLane Foundation ("Foundation");
3. A draft of the proposed Bylaws has been presented to the Board of Directors for review;
4. The initial Board of Directors has been elected and is ready to commence governance duties;

Be it resolved that:

1. The proposed Bylaws, as presented and reviewed by the Board of Directors, are hereby adopted as the Bylaws of the ChicoryLane Foundation.
2. Upon adoption of the Bylaws, the process for the appointment of any additional Board members, if outlined in the Bylaws, shall commence.
3. The Board of Directors shall follow the procedures outlined in the Bylaws to elect the remaining officers and conduct the inaugural organizational meeting.
4. The Secretary of the Foundation is directed to certify the adoption of these Bylaws and to ensure that a copy is filed with the foundation's official records.

Adopted on: July 14, 2024

Signed:

John B. Smith, Chairperson

Catherine F. Smith, Secretary

Douglas Bierly, Director

Thomas Rippon, Director

Loanne Snavelly, Director

Suzy Yetter, Director

James Zubler, Director
