

Motion to Recognize and Elect Candidates for Officer Positions

July 14, 2024

The Board of Directors of the ChicoryLane Foundation, as currently constituted, hereby moves to recognize Family Directors designated to serve in the Officer positions listed below and to elect the additional slate of candidates to the remaining Officer positions of the Foundation, as specified in the Bylaws.

Whereas:

1. The Foundation has adopted its Bylaws which designates its initial Board of Directors;
2. It is necessary to recognize Designated Officers and to elect the remaining Officers to ensure the effective governance and operation of the ChicoryLane Foundation;
3. The proposed slates of candidates for the Officer positions has been reviewed and is presented for approval;

Be it resolved that:

1. The following Family Members have been designated as Family Directors and to serve in respective Officer positions of the ChicoryLane Foundation:
 - A. **Chairperson: John Smith**
 - B. **Secretary: Catherine Smith**
2. The following candidates are hereby elected to serve in the respective Officer positions of the ChicoryLane Foundation:
 - A. **Vice Chairperson: James Zubler**
 - B. **Treasurer: Douglas Bierly**
3. These officers shall assume their duties immediately and serve in accordance with the terms and conditions set forth in the Bylaws.
4. The Secretary is directed to record the election of these officers in the foundation's official records and to update any relevant documentation and filings as required.

Adopted on: July 14, 2024

Signed:

Catherine F. Smith, Secretary