

ECLIPSE.ORG FOUNDATION, INC.

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

(JULY 17, 2024)

A Meeting of the Board of Directors (the “**Board**”) of Eclipse.org Foundation, Inc., a Delaware corporation (the “**Corporation**”), was held as a regularly scheduled conference call.

Present at the meeting were the following Directors:

Present	Director	Organisation
Y	Ian Robinson	Eclipse Foundation AISBL Representative
Y	Jim Wright	Eclipse Foundation AISBL Representative
Y	Kenji Kazumura	Eclipse Foundation AISBL Representative
N	Matthias Sohn	Eclipse Foundation AISBL Representative
Y	Stephen Walli	Eclipse Foundation AISBL Representative

Present at the invitation of the Board were Mike Milinkovich, Executive Director, Paul White, Secretary/Treasurer, and Gesine Freund, Corporate Executive Assistant of Eclipse.org Foundation, Inc.

Regrets were received from Matthias Sohn.

The following agenda was proposed for the meeting:

1. Roll call
2. General Business
 - Approval of June 26, 2024 Board meeting full and abridged minutes
3. Approval of the 2023 audited financial statements
4. Finalize 2025 Strategic Goals

Adjournment

2. General Business

a. Minutes

Paul White introduced a discussion of the full and abridged minutes of the 26 June 2024, Board Meeting, attached as *Appendix A*.

With Jim Wright abstaining, the Board members present at the meeting voting in favor, the Board passed the following resolution:

RESOLVED, the Board approves the full and abridged minutes of the June 26, 2024 Board Meeting as circulated and amended.

3. Approval of the 2023 audited financial statements

Paul White introduced a discussion of the 2023 audited financial statements. Paul reminded the Board the financial statements were presented by Jeff Johnston of BDO, the Corporation's auditors, in the meeting of the Board's Finance Committee held earlier that day, and were approved by the Committee. With all Board members present at the meeting voting in favor, the Board passed the following resolution:

RESOLVED, the Board approves the 2023 Eclipse.org Foundation, Inc. audited financial statements as presented.

Adjournment

There being no further questions, the meeting was adjourned.

Action Item: None

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This being a true and accurate record of the proceedings of this Meeting of the Board of Directors held on July 17, 2024, is attested to and signed by me below.

Paul White
Secretary of Meeting