

## Board Resolution of OpenAFS Foundation, Inc.

Amending Resolution Accepting Insurance Quote, Duly Passed On: November 29, 2017

RESOLVED, that the Board amends the resolution titled "Accepting Insurance Quote" Duly Passed On November 29, 2017.

RESOLVED FURTHER, that the Board acknowledges and accepts the replacement of the "Technology Professional Advantage and Advantage Plus" insurance application with "Technology Professional Package Application – All States" from United States Liability Insurance Group, document TECH POP IQ APP 12/12.

RESOLVED FURTHER, that the Board authorizes Board member David William Botsch, acting as a representative of the OpenAFS Foundation, Inc., to sign page 5 of the replacement application.

RESOLVED FURTHER, that the Board declares that the statements set forth in the replacement application are true and correct to the best of the Board's knowledge.

*It is hereby certified by the undersigned that the foregoing resolution is duly passed by the Board of Directors of the OpenAFS Foundation, Inc. on the 11<sup>th</sup> of December, 2017, in accordance with the By-Laws and the Articles of Incorporation of the OpenAFS Foundation, Inc. And the laws and by-laws governing the OpenAFS Foundation, Inc. And that the said resolution has been duly recorded and is in full force and effect.*

**Signature:**   
David W Botsch (Dec 11, 2017)

**Email:** botsch@cnf.cornell.edu

**Signature:**   
E. M. Ziemer (Dec 11, 2017)

**Email:** emziemer@sinenomine.net

**Signature:** 

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