

# Board Resolution of OpenAFS Foundation, Inc.

## Accepting Insurance Quote

Duly Passed On: November 29, 2017

RESOLVED, that the Board accepts the insurance quote, provided by Kyle Floberg of Durham & Bates, on behalf of Microtek and United States Liability Insurance Group, titled "MicroTekPak Takchnology Professional Liability & BusinessOwners Package Policy" as described in quote MTK017C0658 Version 4 and the Required Forms and Endorsements in section IV of quote MTK017C0658 Version 4.

RESOLVED FURTHER, that the Board chooses the Option A insurance level for Technology Errors & Omissions Liability, as defined in section I of quote MTK017C0658 Version 4.

RESOLVED FURTHER, that the Board accepts the Underwriting Notes with respect to MTK-239 on page 2 of quote MTK017C0658 Version 4, stating "Professional Services Endorsement amends defined services to include information technology services or Internet Services performed by any Insured for others pro bono or on a gratuitous basis for charitable purposes".

RESOLVED FURTHER, that the Board declines all of the Offer of Optional Coverages listed in Section V of document MTK017C0658 Version 4.

RESOLVED FURTHER, that the Board agrees to immediately authorize payment of the annual premium of \$1184.00 to the insurer or its agents.

RESOLVED FURTHER, that the annual premium of \$1184 shall be re-authorized without objection on an annual and ongoing basis.

RESOLVED FURTHER, that the Board reserves the right to review the final policy document to ensure its accuracy with respect to quote document MTK017C0658 Version 4 and endorsements.

RESOLVED FURTHER, that the Board authorizes, requests, and requires Board member David William Botsch, acting as a representative of the OpenAFS Foundation, Inc, to sign page 9 of the "Technology Professional Advantage and Advantage Plus" insurance application.

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

*It is hereby certified by the undersigned that the foregoing resolution was duly passed by the Board of Directors of the OpenAFS Foundation, Inc. on 29th of November, 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 5, 2017)

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

**Signature:** 

**Email:** atd@us.ibm.com

**Signature:**   
E. Margarete Ziemer (Dec 6, 2017)

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