

## Board Resolution of OpenAFS Foundation, Inc.

Open Technology Fund Grant Submission for IPv6, Duly Passed On: June 27, 2018

RESOLVED, that the Board agrees to apply to the Open Technology Fund's Internet Freedom Fund grant.

RESOLVED, that the Board agrees to apply to the grant to add IPv6 support to OpenAFS.

RESOLVED, that the Board grants submission authority for the first stage of the grant application process to Mark Vitale.

*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 27th of June, 2018, 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  
David W Botsch (Jun 27, 2018)

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

**Signature:** E. Margarete Ziemer  
E. Margarete Ziemer (Jun 27, 2018)

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**Signature:** Todd DeSantis  
Todd DeSantis (Jun 27, 2018)

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