

## Board Resolution of OpenAFS Foundation, Inc.

Resolution Renewing Insurance, Duly Passed On: December 5, 2018

RESOLVED, that the Board desires to renew Technology Professional insurance covering the volunteers and employees of the OpenAFS project.

RESOLVED, that the Board acknowledges and accepts the insurance renewal quote under policy number MTK1562013 expiring 12/7/2018 .

RESOLVED FURTHER, that the Board authorizes Board member David William Botsch, acting as a representative of the OpenAFS Foundation, Inc., to answer all questions NO on and to sign the MicroTekPak Technology Professional Liability Confirmation of Material Information Form for Renewal Policies Only form.

RESOLVED FURTHER, that the Board authorizes Board member David William Botsch, acting as a representative of the OpenAFS Foundation, Inc., to decline and sign as such the purchase of Terrorism Coverage on form Policyholder Disclosure Notice of Terrorism Insurance Coverage.

RESOLVED FURTHER, that the Board declares that the statements set forth in the renewal 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 5<sup>th</sup> of December, 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:** 

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

**Signature:** E. M. Ziemer  
E. M. Ziemer (Dec 5, 2018)

**Email:** emziemer@sinenomine.net

**Signature:** David W Botsch  
David W Botsch (Dec 5, 2018)

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