

Board Resolution of OpenAFS Foundation, Inc.

Resolution Renewing Insurance, Duly Passed On: November 13, 2019

WHEREAS the OpenAFS Foundation, Inc. currently covers volunteers and employees of the OpenAFS project via Technology Professional insurance

RESOLVED, that the Board desires to renew Technology Professional insurance covering the volunteers and employees of the OpenAFS project for the period December 2019 – December 2020.

RESOLVED FURTHER, that the Board authorizes Board member David William Botsch, acting as a representative of the OpenAFS Foundation, Inc., to fill and sign the USLI Technology Professional Package Application document.

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 13th of November, 2019, 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 (Nov 15, 2019)

Email: botsch@cnf.cornell.edu

Signature: 
E. Margarete Ziemer (Nov 15, 2019)

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Signature: 
Anthony Todd DeSantis (Nov 15, 2019)

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