

Board Resolution of OpenAFS Foundation, Inc.

Resolution of Thanks and Appreciation for Monetary Donations, Duly Passed On: January 9, 2019

WHEREAS Sine Nomine Associates and Morgan Stanley Enterprise Technology & Risk have each generously donated to the OpenAFS Foundation, Inc.

THEREFORE, BE IT RESOLVED, that the Board expresses its sincere thanks and gratitude to both Sine Nomine Associates and Morgan Stanley Enterprise Technology & Risk for their generous donations.

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 9th of January, 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: 

Email: atd@us.ibm.com

Signature:

Email:

Signature: David W Botsch
David W Botsch (Jan 9, 2019)

Email: botsch@cnf.cornell.edu