

## Board Resolution of OpenAFS Foundation, Inc.

Future Pursuing of Grants for RXGK, Duly Passed On: June 27, 2018

RESOLVED, that the Board agrees to consider a future application to the Open Technology Fund grant programs and/or a similar organization..

RESOLVED, that the Board agrees that the subject of such a grant application would be RXGK.

RESOLVED, that the Board grants investigative authority for the grant applicatoin process to Mike Meffe and Mark Vitale.

RESOLVED, that the Board will coordinate any grant applications and subsequent project work with the RXGK project lead, Ben Kaduk.

*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)

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**Signature:** Todd DeSantis  
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