

Board Resolution of OpenAFS Foundation, Inc.

Approval and Submission of 2017 Tax Returns, Duly Passed On: August 30, 2018

RESOLVED, that the 2017 IRS Tax returns dated August 8, 2018 and prepared by E. Margarete Ziemer are accurate and complete to the best of the Board members' knowledge.

RESOLVED, that the 2017 IRS Tax returns dated August 8, 2018 and prepared by E. Margarete Ziemer are hereby approved.

RESOLVED, that E. Margarete Ziemer is hereby authorized to submit to the IRS the approved 2017 IRS Tax Returns.

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 30th of August, 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 (Aug 30, 2018)

Email: botsch@cnf.cornell.edu

Signature: 

Email: atd@us.ibm.com

Signature: E. M. Ziemer
E. M. Ziemer (Aug 30, 2018)

Email: emziemer@sinenomine.net