ACTION BY CONSENT AND RESOLUTIONS of

OASIS OPEN DEVELOPMENT FOUNDATION LLC ("Host LLC")

Regarding the Samvera Foundation series

WHEREAS the Samvera Foundation (an unincorporated non-for-profit association, "Old Samvera") has agreed to join the Foundation-as-a-Service program administered by the Host LLC; and the Managers of the Host LLC signing below ("Managers") have reviewed and received Old Samvera's proposal and disclosures regarding the same; and

WHEREAS the Board of Directors of OASIS Open, a Pennsylvania nonprofit corporation, has given its consent to that hosting proposal after receiving those disclosures;

THEREFORE, IT IS RESOLVED that the Host LLC create a new "Samvera Foundation series" of the Host LLC ("New Samvera"), pursuant to the latter's rules and procedures; and authorize and direct the Managers to execute a Series Agreement for New Samvera consistent with the foregoing and thereby officially evidencing the establishment of the series; and

IT IS RESOLVED that the Host LLC authorize New Samvera to enter into an Asset Transfer and Services Agreement with Old Samvera, to specify the terms and conditions of turnover and transfer of certain specific assets and obligations to New Samvera; and

RESOLVED that each ach and any of the Managers is hereby authorized to negotiate, and to execute and deliver to Old Samvera, all documents on behalf of New Samvera which the latter may be required or find it appropriate in connection with the foregoing; and to undertake all other actions required to be undertaken by Old Samvera or the Host LLC in connection therewith; and

RESOLVED that the negotiation, execution, amendment, delivery, and performance of or under any of the foregoing documents, by any one of the Managers, shall conclusively establish the authority of New Samvera or the Host LLC (as applicable) to take such action, and shall conclusively establish the approval by such entity of such documents; and

RESOLVED, all actions taken by any one or more of the Managers in connection with the establishment of New Samvera are ratified; each Manager is authorized, empowered, and

[resolutions continued on next page]

directed to take all necessary and reasonable actions on behalf of New Samvera or the Host LLC to carry out these resolutions; and all prior or concurrent actions of any Manager in connection therewith are ratified, affirmed, and approved as acts in the name and on behalf of Company.

This Resolution may be signed in counterpart originals by facsimile signature.

WITNESS my hand as of June 30, 2021.

OASIS OPEN DEVELOPMENT FOUNDATION LLC,
a Delaware series limited liability company

By: _____ Date: June _____, 2019
Its Manager

By: _____ _____ Date: June 30, 2019
Its Manager

By: _____ Date: June _____, 2019
Its Manager