

DRAFT October 19, 2017

## **CREATION OF THE FINANCE SUBCOMMITTEE**

**October 30, 2017**

WHEREAS, Article 5, Section 2 of the By-laws of The Clear Fund d/b/a GiveWell (“GiveWell”) provides that the Board of Directors (“Board”) of GiveWell may appoint such other committees as may from time to time be designated by resolution of the Board.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby affirms and ratifies the formation of the Finance Subcommittee to carry out the powers and responsibilities typical of such a subcommittee until such time as the Board adopts a charter for the subcommittee;

FURTHER RESOLVED, that the Board hereby affirms and ratifies the appointment of the following members of the Board as members of the Finance Subcommittee for a term that coincides with their term on the Board:

Timothy Ogden,  
Rob Reich, and  
Julia Wise.

FURTHER RESOLVED, that Timothy Ogden shall serve as the Chair of the Finance Subcommittee.

FURTHER RESOLVED, that the officers of GiveWell are authorized to do and perform all such further acts and to execute such documents as shall be necessary or advisable in order to carry out the foregoing resolutions.