

Attachment F - Board Resolutions

1. CEO Grantmaking Authorization

WHEREAS, Article 6 Section 1 of the Amended and Restated Bylaws of the Corporation (the “*Bylaws*”), dated December 4, 2018, allows the Board to authorize any officer or agent of the Corporation to enter into any contract or instrument in the name of and on behalf of the Company; and

WHEREAS, the Board has previously authorized the Chief Executive Officer (also known as the President) of the Corporation to sign any contract or instrument binding the organization to indebtedness up to 10% of the previously approved 12-month expenses (the “*Director Authorization*”); and

WHEREAS, the Board has further determined that it is appropriate and in the best interests of the Corporation to clarify and extend the Director Authorization to include the ability to execute certain grants in support of the Corporation’s mission in order to streamline grantmaking processes for small, experimental, or time-sensitive grantmaking;

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the Chief Executive Officer to approve up to a total of \$1,000,000 in grants in support of the Corporation’s mission each year at his/her discretion, from funds that are restricted to grantmaking at GiveWell’s discretion.

FURTHER RESOLVED, that the Corporation shall provide the Board with an annual accounting of those grants authorized by the Chief Executive Officer during the prior fiscal year as part of the Corporation’s year-end accounting.

FURTHER RESOLVED, that the officers of the organization are, and each hereby is, authorized to conduct any additional acts necessary to carry out the above resolutions.