

Resolutions for Board Vote - December 15, 2020

The Board shall vote in aggregate on resolutions 1-3

1. Investment Policy -

RESOLVED, the Board hereby approves and authorizes implementation of the Investment Policy as drafted by management.

2. Minutes of August 25, 2020 Board Meeting

RESOLVED, that the Board of Directors (“Board”) of The Clear Fund d/b/a GiveWell (“GiveWell”) hereby approves the minutes of the meeting of the Board on August 25, 2020.

FURTHER RESOLVED, that the Board hereby authorizes the officers of GiveWell to redact or modify the minutes of such meeting, if necessary, solely for the purpose of posting such minutes to the GiveWell website and otherwise making such minutes publicly available in accordance with GiveWell’s commitment to transparency and confidentiality obligations.

3. Omnibus Resolution

RESOLVED, that the Board hereby authorizes the officers of GiveWell 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.