

Resolutions for Board Vote - March 30, 2021

The Board shall vote in aggregate on resolutions 1-3.

1. New Board Member

RESOLVED, the Board hereby approves and appoints Norma Altshuler to be a Director on the Board of Directors of The Clear Fund DBA GiveWell.

2. Minutes of December 15, 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 December 15, 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.