

Library of Code, Inc.
Board of Governors
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WRITTEN CONSENT OF AUTHORIZATION FOR THE PAYMENT OF FORM
1023-EZ EXEMPTION APPLICATION USER FEE FROM THE
CORPORATION'S ACCOUNTS

The undersigned, being the Chair and Vice Chair of the Board of Governors of Library of Code, Inc., a Wyoming nonprofit corporation (the "Corporation"), hereby adopt the following by written consent pursuant to the Corporation's governing documents and applicable state laws.

WHEREAS, the Corporation seeks to obtain tax-exempt status under Section 501(c)(3) of the Internal Revenue Code by filing Form 1023-EZ with the Internal Revenue Service (IRS);

WHEREAS, the IRS requires a user filing fee of two hundred seventy-five US dollars (\$275.00) to process Form 1023-EZ;

WHEREAS, the Treasurer office is currently vacant, and in accordance with "RESOLUTION TO ESTABLISH KEYHOLDERS AND SIGNING AUTHORITY FRAMEWORK", all contracts exceeding the individual signing authority monetary amount much receive joint consent from the Chair and Vice Chair of the Board of Governors;

NOW, THEREFORE, BE IT RESOLVED, that the Corporation is authorized to make a payment in the amount of two hundred seventy-five US dollars (\$275.00) to the Internal Revenue Service, or applicable government agency, with joint consent provided by the Chair and Vice Chair;

FURTHER RESOLVED, that "Matthew Ray", in their capacity as Chair of the Board of Governors, is hereby authorized and directed to take all necessary actions to facilitate the payment and submission of Form 1023-EZ on behalf of the Corporation;

FURTHER RESOLVED, that a copy of this written consent shall be placed in the records of the Corporation.

IN WITNESS WHEREOF, the undersigned have executed this Written Consent as of the date set forth below.

Adopted this day [REDACTED] of [REDACTED], [REDACTED], by Library of Code, Inc.

[REDACTED]

[REDACTED]

Chair of the Board of Governors

[REDACTED]

[REDACTED]

Vice Chair of the Board of Governors