

Library of Code, Inc.

Board of Governors

30 N Gould Street #21543, Sheridan WY 82801

RESOLUTION FOR THE RECOGNITION, VALIDATION, AND WEIGHT OF PRE-
FORMATION ACTIONS

Drafted by: Matthew [k], Chair

Drafted on: 2024-12-25

WHEREAS, the Board of Governors (“the Board”) was formally established on 2024-12-16 as the governing body of the corporation;

WHEREAS, prior to its formal establishment, various actions, decisions, and initiatives were undertaken by the organization/corporation or its representatives to further its mission, goals, and operations;

WHEREAS, such pre-formation actions were necessary to establish the foundation of the organization and were conducted in good faith with the intent to serve the best interests of Library of Code, Inc.;

WHEREAS, it is essential to recognize and validate these actions, assigning them the appropriate weight and authority within the current governance framework;

NOW, THEREFORE, BE IT RESOLVED by the Board of Governors of Library of Code, Inc. as follows:

I – Recognition of Significant Legislation

The Board formally recognizes and establishes the following resolutions as Significant Legislation under the corporation’s governance framework:

1. Resolution for the Establishment of the Contract Review Committee (CRC)
 - a. This resolution, which created the Contract Review Committee, is recognized therefore given its critical role in advancing the corporation’s contractual oversight.
2. Resolution to Codify Organizational Structure
 - a. This resolution, which codified the organizational structure, is recognized therefore as it forms the foundation of the corporation’s management and operational framework

II – Validation of Governance Orders

The Board formally validates and recognizes the following pre-formation actions as Governance Orders with the weight and authority consistent with the corporation’s governance framework:

1. Governance Order GO-F24-001:
Appointment of voting member “WH” to the Contract Review Committee (CRC).
2. Governance Order GO-F24-002:
Appointment of voting member “Matthew” to the Contract Review Committee (CRC).
3. Governance Order GO-F24-003:
Appointment of voting member “Eirk” to the Contract Review Committee (CRC).
4. Governance Order GO-F24-004:

Appointment of voting member “Pax” to the Contract Review Committee (CRC).

5. Governance Order GO-F24-006:

Extension of relevant departmental staff benefits to CRC members.

6. Governance Order GO-F24-007:

Appointment of voting member “Nightraven” to the Contract Review Committee (CRC).

III – Assignment of Weight and Force

1. Legislative Actions: Resolutions listed in Article I shall hold the weight and authority of Significant Legislation/Resolution under the corporation’s bylaws.
2. Governance Orders: Governance Orders listed in Article II shall hold the weight and authority of Governance Orders, consistent with their role in executing the corporation’s foundational decisions.
3. Undefined or Ambiguous Actions: Any pre-formation actions not explicitly classified within this document shall, by default, hold the weight and authority of a Governance Order until otherwise reviewed or reclassified by the Board.

IV – Continuity of Force

All validated pre-formation actions, including the resolutions and governance orders listed herein, shall remain in full force and effect unless specifically amended, repealed, or superseded by subsequent Board action.

V – Recordkeeping and Classification

The Board directs the Secretary, or those acting in their role, to:

- Maintain a record of all known pre-formation actions, including documentation where available;
- Ensure proper classification of these actions under current governance framework; and
- Provide an updated report to the Board on the status of these classifications

VI – Effective Date

This resolution shall take effect immediately upon its adoption by the Board of Governors and shall apply retroactively to all pre-formation actions.

Vote Certification

The resolution shall be passed with a supermajority vote and entered as significant legislation.

Full details of the vote shall be recorded in the meeting minutes for 2024-12-22.

Adopted this day 23 of December, 2024, by the Board of Governors of Library of Code, Inc.

I, Matthew R, Chair of the Board of Governors for the corporation, do hereby certify that the above resolution was duly adopted by this body of Library of Code, Inc. on 2024-12-23 following proper voting procedures.

X *Matthew R*

Title: Chair of the Board of Governors