

Initial Organizational Resolution — The Phronesis Project

The undersigned, being the incorporator(s) or initial director(s) of The Phronesis Project, a nonprofit corporation organized in Oregon, hereby take the following actions:

1. Board of Directors

The following individuals are designated as the initial Board of Directors:

- Michael Corning
- Michael Shea

2. Officers

The following officers are appointed:

- Michael Corning — President and Treasurer
- Michael Shea — Secretary

3. Adoption of Bylaws

The bylaws of the Corporation are hereby adopted.

4. Authorization

The officers are authorized to take all actions necessary to carry out the purposes of the Corporation.

Date: __

Signature: __

Michael Corning

Signature: __

Michael Shea