

MBZC BOARD OF DIRECTORS RESOLUTION #5
Authorizing Temporary Rotating Board President
February 7, 2023

WHEREAS, the relevant section of the Bylaws provides for the election of a President for a term of 3 year(s);

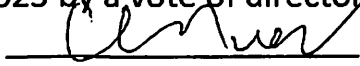
WHEREAS, no current director is able to serve as President for the full term; and

WHEREAS, on February 7, 2023, after due consideration a vote was taken by the Board of Directors at a regular meeting of the Board asking their approval or disapproval

NOW, THEREFORE, IT IS RESOLVED:

Until such time as a Director is duly elected to serve the full term as provided in the Bylaws, the office of President shall be held by eligible Directors serving in rotation between the meeting they were approved and the end of next meeting following their approval. The same individual may serve an adjacent consecutive term if no other eligible Director is available to serve. The current acting President shall be Director Sara Hunsaker serving from the end of the February 7 Board meeting through the end of the next scheduled Board meeting on May 21st. For purposes of this resolution special meetings needed to be called between regular meetings do not effect the term of acting presidents. The election of each acting president shall be recorded in the minutes and adopted by resolution certified by the Secretary.

I, Clara Nieto, (interim) Secretary of MBZC Board of Directors, do hereby certify that the above is a true and correct copy of a resolution adopted by the Board of Directors of MBZC on February 7, 2023 by a vote of directors.

Dated: 05/21/2023 , Secretary Clara Nieto

MBZC BOARD OF DIRECTORS RESOLUTION #4

September 11, 2022

Authorizing Temporary Rotating Board Co-Presidents

WHEREAS, the relevant section of the Bylaws provides for the election of a President for a term of 3 year(s);

WHEREAS, no current director is able to serve as President for the full term; and

WHEREAS, on **September 11, 2022**, after due consideration a vote was taken by the Board of Directors at a regular meeting of the Board asking their approval or disapproval of temporarily establishing rotating Co-Presidents for an overlapping 6 month term.

NOW, THEREFORE, IT IS RESOLVED:

Until such time as a Director is duly elected to serve the full term as provided in the Bylaws, the office of President shall be jointly held by two Co-Presidents will serve an overlapping term beginning with a three month extension for one of the existing Co-presidents to be served with a new person, to be determined, for three additional months. Each Board member who is willing will thus serve for a total of six months. **The Co-Presidents shall be Susan Brodey (serving a 3-month term) and Susan Nine (serving her remaining 3-month term):** commencing October 9, 2022 and ending in December 2022. The Board shall timely elect a Director to succeed Susan Brodey. The Board shall then proceed to timely elect a succeeding Co-president every 3 months to replace that Co-President whose 6-month term is expiring. The election of each Co-President shall be recorded in the minutes and adopted by resolution certified by the Secretary.

I, Clara Nieto, (interim) Secretary of MBZC Board of Directors, do hereby certify that the above is a true and correct copy of a resolution adopted by the Board of Directors of MBZC on September 11, 2022, by a vote of directors.

Dated: 10/09/2022

 Secretary

Clara Nieto

MBZC BOARD OF DIRECTORS RESOLUTION #6
Authorizing Temporary Rotating Board President

WHEREAS, the relevant section of the Bylaws provides for the election of a President for a term of 3 year(s);

WHEREAS, no current director is able to serve as President for the full term; and

WHEREAS, on Feb. 7, 2023, after due consideration a vote was taken by the Board of Directors at a regular meeting of the Board asking their approval or disapproval of temporarily establishing rotating Presidents from among eligible Board members to serve a term between the meeting at which they are approved through the end of the next scheduled Board meeting.

NOW, THEREFORE, IT IS RESOLVED:

Until such time as a Director is duly elected to serve the full term as provided in the Bylaws, the office of President shall be held by eligible Directors serving in rotation between the meeting they were approved and the end of next meeting following their approval. The same individual may serve an adjacent consecutive term if no other eligible Director is available to serve. The current acting President shall be Director Susan Broday, serving from the end of the May 21, 2023 Board meeting through the end of the next scheduled Board meeting on August 20, 2023. For purposes of this resolution, special meetings needed to be called between regular meetings do not effect the term of acting presidents. The election of each acting president shall be recorded in the minutes and adopted by resolution certified by the Secretary.

I, Clara Nieto, (interim) Secretary of MBZC Board of Directors, do hereby certify that the above is a true and correct copy of a resolution adopted by the Board of Directors of MBZC on May 21, 2023 by a vote of directors.

Dated: 05/21/2023 Clara Nieto, Secretary Clara Nieto