

**MINUTES OF THE ORGANIZATIONAL ACTIONS  
TAKEN BY THE BOARD OF DIRECTORS  
OF  
CAL MARITIME CORPORATION  
(a California nonprofit public benefit corporation)**

**UNANIMOUS WRITTEN CONSENT**

The Board of Directors of the above-named California corporation (the "Corporation"), duly formed by the filing of said Articles of Incorporation in the office of the California Secretary of State on the 31st day of July, 2019, and desiring to complete the organization of its affairs, in accordance with the powers conferred by Section 5150 of the General Corporation Law took the following actions.

**ARTICLES OF INCORPORATION FILED**

The original Articles of Incorporation of the Corporation were filed in the office of the

Director's Name

Thomas A. Cropper

Dr. Graham Benton

Dr. Larry Bienati

Mike Rodgers

Connor Crutchfield

RESOLVED, that the following are duly elected to the offices indicated after the names of each until their respective successors are duly elected:

Officer's Name

Office to Which Elected

~~Frank J. ...~~

~~Chair~~

Larry Bienati

Vice Chair

Mike Rodgers

Secretary

Mark Goodrich

Executive Director

Rabi Joseph

Treasurer/ Chief Financial Officer

Each officer signified acceptance of his office.

**COMPENSATION OF OFFICERS**

RESOLVED, that no officer of the following offices of the Corporation shall be paid, during the period that he holds office or until further resolution of the Board.

**CORPORATE SEAL**

**RESOLVED**, that the seal of the Corporation be affixed to the copy of the

[The remainder of the page is obscured by heavy black redaction bars.]

**CORPORATE ACCOUNTANT**

RESOLVED, that a corporate accountant for the Corporation shall be determined by the Board.

**ESTABLISHMENT OF THE CORPORATION'S TAX EXEMPTION**

RESOLVED, that the Corporation shall apply for and obtain tax-exemption status under federal law and state law. The officers of the Corporation and any other authorized representatives of the Corporation are hereby authorized and directed to take any and all

**BANK RESOLUTION**

To provide for a depositary for the funds of the Commission and to authorize:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]




**CERTIFICATE OF SECRETARY**

I certify that:

I am the Secretary of CAL MARITIME CORPORATION.

The foregoing record is a true and correct copy of the minutes of the First Organizational Actions of the Board of Directors of CAL MARITIME CORPORATION.

DATED: 09/28/2020 \_\_\_\_\_, 2020



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Mike Rodgers, Secretary