

## **CONSENT OF THE BOARD OF DIRECTORS**

We, the undersigned, being all the Directors of The Association of Women in Communications, Springfield, IL Area Chapter, an Illinois not for profit corporation (hereinafter the "Corporation"), hereby approve and authorize in all respects and in lieu of a formal meeting, the following Resolutions:

**RESOLVED**, that Sarah Kinkade is hereby named as Registered Agent for the Corporation, 211 Ramblewood, Sherman, IL 62684 is hereby named as the Registered Office for the Corporation, and the required Form 105.10/105.20, Statement of Change of Registered Agent and/or Registered Office, shall be executed and filed with the Illinois Secretary of State documenting this change.

**FURTHER RESOLVED**, that Form NFP 114.05, Domestic/Foreign Corporation Annual Report, for years 2012-2023 is hereby approved and Sarah Kinkade is authorized to execute said documents on behalf of the Corporation and the same shall be filed with the Illinois Secretary of State to bring the Corporation back into good standing.

**FURTHER RESOLVED**, that Form NFP 112.45/113.60, Application for Reinstatement Domestic/Foreign Corporations, is hereby approved and Sarah Kinkade is authorized to execute said document on behalf of the Corporation and the same shall be filed with the Illinois Secretary of State to reinstate the Corporation's corporate existence.

This consent may be signed electronically, such as by fax, email, or DocuSign, and such electronically transmitted signatures shall have the same force and effect as original documents and original signatures for the purposes of this consent.

DATED as of October 26, 2023.

/s/ Sarah Kinkade  
Sarah Kinkade, Director

/s/ Caitlin Perry  
Caitlin Perry, Director

/s/ Alyssa McCorkle  
Alyssa McCorkle, Director

/s/ Adrianna Pitrelli  
Adrianna Pitrelli, Director

/s/ Christy Broccardo  
Christy Broccardo, Director

/s/ Nancy Zimmers  
Nancy Zimmers, Director

/s/ Brandy Renfro  
Brandy Renfro, Director

/s/ Shelley Tulo  
Shelley Tulo, Director

/s/ Hilary Patterson  
Hilary Patterson, Director

/s/ Michelle Eccles  
Michelle Eccles, Director