

Action by Unanimous Written Consent



The undersigned, as all of the members of the Board of Directors of Student Research and Development ("StudentRND"), a Washington non-profit organization, pursuant to Section 24.03.465 of the Revised Code of Washington and the Bylaws of the Company, hereby adopt the following resolutions by unanimous written consent, effective as of this 24th day of January, 2017.

RESOLVED that, pursuant to Article 3, Section 19 of the Company's Bylaws, Ana Pooley be nominated by Tyler Menezes to fill board seats left vacant.

RESOLVED FURTHER that pursuant to Article 3, Section 19 of the Company's Bylaws, a ballot (Exhibit A) is provided to members for voting and that, because the election is uncontested, any candidates will be elected if the number of "for" votes exceeds the number of "withheld" votes.

Zaq Wiedmann

Zaq Wiedmann, Chairperson



Tyler Menezes, Director



Christy Wilson, Director



Charlie Kindle, Director



Bob Crimmins, Director

Exhibit A: Ballot









This ballot is being provided separately to each member of the Board of Directors for their vote.

Please mark either “for” or “withhold” for each candidate.

Ana Pooley For [] Withhold []

TITLE	Action by Unanimous Written Consent: Election
FILE NAME	writtenconsent_election2017.pdf
DOCUMENT ID	e7386df6c2bb78fdb609720a0f444aa8a651d0e9
STATUS	● Completed

Document History

 SENT	01/24/2017 19:47:33 UTC	Sent for signature to Tyler Menezes (tylermenezes@srnd.org), Zaq Wiedmann (zaquestion@gmail.com), Christy Wilson (strtart@gmail.com), Charlie Kindle (charlie@kindel.com) and Bob Crimmins (bob.crimmins@gmail.com) IP: 67.131.47.154
 VIEWED	01/24/2017 19:47:58 UTC	Viewed by Tyler Menezes (tylermenezes@srnd.org) IP: 67.131.47.154
 SIGNED	01/24/2017 19:48:06 UTC	Signed by Tyler Menezes (tylermenezes@srnd.org) IP: 67.131.47.154
 VIEWED	01/24/2017 20:21:12 UTC	Viewed by Zaq Wiedmann (zaquestion@gmail.com) IP: 207.66.184.232
 SIGNED	01/24/2017 20:21:35 UTC	Signed by Zaq Wiedmann (zaquestion@gmail.com) IP: 207.66.184.232
 VIEWED	01/24/2017 20:55:43 UTC	Viewed by Christy Wilson (strtart@gmail.com) IP: 24.12.186.91

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01/24/2017
20:56:16 UTC

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01/24/2017
21:43:42 UTC

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01/24/2017
21:44:17 UTC

Signed by Bob Crimmins (bob.crimmins@gmail.com)
IP: 24.113.80.163



01/26/2017
16:42:57 UTC

Viewed by Charlie Kindle (charlie@kindel.com)
IP: 72.21.196.64



01/26/2017
16:43:24 UTC

Signed by Charlie Kindle (charlie@kindel.com)
IP: 72.21.196.64



01/26/2017
16:43:24 UTC

The document has been completed.