

Nature Collective

CONNECT. EXPERIENCE. PROTECT.

A RESOLUTION ADOPTED BY BOARD OF DIRECTORS OF NATURE COLLECTIVE

January 12, 2022

Grant Application for the 2022 SANDAG Environmental Mitigation Program

WHEREAS, at a regular meeting of the Board of Directors of Nature Collective on January 12, 2022 to take certain steps to transact such business as it shall deem necessary and proper;

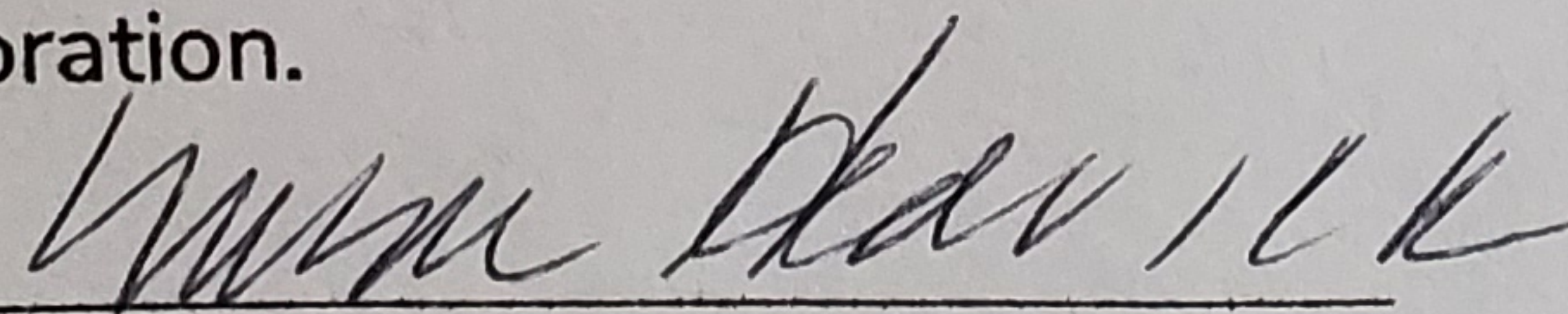
WHEREAS, a Grant Application to the 2022 SANDAG Environmental Mitigation Program funding was considered;

WHEREAS, the above item was put to a vote and it carried with written consent of the Board of Directors and was approved;

BE IT RESOLVED that the Board of Directors of Nature Collective hereby:

1. Authorizes the submission of a grant application for the 2022 SANDAG EMP project.
2. Authorizes any of the following named officers or employees of the grantee [or: any person holding any of the following positions with the grantee] to act as a representative of the grantee, to negotiate and execute on behalf of the grantee all agreements and instruments necessary to complete the project and to comply with the Conservancy's grant requirements, including, without limitation, the grant agreement: Doug Gibson, Executive Director.

IN WITNESS WHEREOF, I Susie Hedrick, Vice President and Acting Secretary of Nature Collective, a nonprofit Public Benefit Corporation of the State of California, certify that the foregoing is a true copy of a resolution as it appears in the records of the corporation and was duly and legally adopted by unanimous written consent of the Board of Directors of the corporation on January 12, 2022 pursuant to and in accordance with the By-laws of said Corporation.

By 
Susie Hedrick, Vice President/Secretary
Nature Collective

Date: 1/28/22