

DRAFT RESOLUTION ON CONTRACT REVIEW PROCESS

APPROVED BY NCBGF EXECUTIVE COMMITTEE APRIL 13, 2023

Resolved, that the Board of Directors directs the President of the Foundation to execute all contracts, agreements, and such other instruments that may be presented to the President according to the procedures set forth in the Contract Review Process, which is attached to and made a part of these minutes, and that this resolution shall remain in effect until such time as it is amended or withdrawn by the Board of Directors by a further resolution.