

ECLIPSE.ORG FOUNDATION, INC.

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

(MAY 25, 2022)

A Meeting of the Board of Directors (the “**Board**”) of Eclipse.org Foundation, Inc., a Delaware corporation (the “**Corporation**”), was held as a regularly scheduled conference call.

Present at the meeting were the following Directors:

Present	Director	Organization
Y	Jim Wright	Eclipse Foundation AISBL Representative
Y	Kenji Kazumura	Eclipse Foundation AISBL Representative
Y	Matthias Sohn	Eclipse Foundation AISBL Representative
Y	Pradeep Balachandran	Eclipse Foundation AISBL Representative
N	Steffen Evers	Eclipse Foundation AISBL Representative

Present at the invitation of the Board were Mike Milinkovich, Executive Director, Paul White, Secretary/Treasurer and Gesine Freund, Corporate Executive Assistant of Eclipse.org Foundation, Inc.

AGENDA

The following agenda was proposed for the meeting:

1. General Business
 - o Approval of April 20, 2022 Board meeting minutes
2. Welcome Pradeep Balachandran to the Eclipse.org Foundation, Inc. Board
3. Approval of the appointment of Tom Ritter to the Finance Committee
4. Approval of Annual Community Report

Adjournment

GENERAL BUSINESS

Agenda

Mike Milinkovich reviewed the agenda with the Board, attached as *Appendix A*. With all Board members present or validly represented at the meeting voting in favor, the agenda was approved unanimously by the Board.

Minutes

Mike Milinkovich introduced a discussion of the draft full and abridged minutes of the April 20, 2022 Board Meeting, attached as *Appendix B*. With Pradeep Balachandran abstaining from the vote, the Board passed the following resolution:

RESOLVED, the Board approves the draft full and abridged minutes of the April 20, 2022 Board Meeting as circulated.

Welcome Pradeep Balachandran to the Eclipse.org Foundation, Inc. Board

Mike Milinkovich confirmed that Deborah Bryant resigned as a director of the Board effective April 28, 2022. Mike confirmed that the Eclipse Foundation AISBL designated Pradeep Balachandran as a replacement to the Eclipse.org Foundation, Inc. Board of Directors.

All participants welcomed Pradeep to the Board.

Approval of the appointment of Tom Ritter to the Finance Committee

Mike Milinkovich proposed that Tom Ritter be appointed to the Finance Committee. The Board unanimously passed the following resolution:

RESOLVED, Tom Ritter is appointed to the Board's Finance Committee.

Approval of Annual Community Report

Mike Milinkovich introduced a discussion on the draft content of the 2022 annual community report. He reminded the Board that the Foundation produces on an annual basis a report for the community that describes our key activities and major accomplishments from the previous 12 months.

The Board unanimously passed the following resolution:

RESOLVED, the Board approves the content for the 2022 Annual Eclipse Foundation Community Report as presented.

Action Items:

None

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There being no further business to discuss, the meeting was adjourned.

This being a true and accurate record of the proceedings of this Meeting of the Board of Directors held on May 25, 2022, is attested to and signed by me below.

/s/ Paul White
Secretary of Meeting