

Additional Director

MINUTES OF DIRECTORS MEETING OF Kantara Initiative Educational Foundation Inc, a Delaware Non-Profit Corporation.

The Board of Directors of Kantara Initiative Educational Foundation, Inc. with corporate offices at 160 Greentree Drive, Dover, DE 19904, held a meeting on Friday, July 12 2019.

The following individuals were present at the meeting representing a Quorum of the Directors of Kantara Initiative Educational Foundation, Inc.

Name/Title

Robin Wilton, Secretary

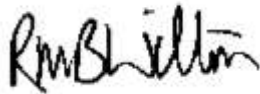
Angela Rey

IT WAS RESOLVED THAT:

Kay Chopard Cohen be an additional Director the Corporation.

RESOLVED, that the Officers of this Corporation and the Corporate Agent are authorized and directed to take any action necessary to effectuate the foregoing resolution.

DATE: 07/12/2019



Robin Wilton
Secretary