

ST. WENCESLAUS PRESERVATION SOCIETY
ORGANIZATIONAL RESOLUTIONS

Pursuant to the Michigan Nonprofit Corporation Act, the undersigned, constituting all of the directors of the ST. WENCESLAUS PRESERVATION SOCIETY, a Michigan nonprofit corporation (“Corporation”), hereby consent in writing to the adoption of the following resolutions:

RESOLVED, that the actions of the organizers and incorporators in organizing the Corporation be, and they hereby are, ratified, confirmed, adopted and approved; and further

RESOLVED, that the Corporation's initial Articles of Incorporation filed with the State of Michigan on June 23, 2026 and Restated Articles of Incorporation filed with the State of Michigan on June 30, 2026, both attached hereto as Exhibit A be, and they hereby are approved and ratified and ordered to be filed in the minute book of the Corporation; and further

RESOLVED, that the Bylaws for the Corporation, attached hereto as Exhibit B, be, and they hereby are approved and ratified and ordered to be filed in the minute book of the Corporation; and further

RESOLVED, that the Conflict of Interest Policy, attached hereto as Exhibit C, be, and it is hereby approved and ratified and ordered to be filed in the minute book of the Corporations; and further

RESOLVED, that the following individuals be, and they hereby are, elected to the offices set forth opposite thier names, to hold such offices until their respective successors are duly elected or appointed or until they have resigned or been removed:

KENNETH POPP, Executive Director & President
DONALD LES, Assistant Executive Director & Vice President
SHERRI PATTERSON, Director & Treasurer
KIMBERLEY PRISK, Director & Secretary
JULIUS KOLARIK, Director & Head Historian
JOEL SWEITZER, Director
ADAM BEGLEY, Director

RESOLVED, that the Executive Director of the Corporation be, and he hereby is, authorized to execute and deliver to the Internal Revenue Service, Form 1023 or Form 1023-EZ as the case may be, Application for Recognition of Exemption Under Section 501(c)(3) of the Internal Revenue Code, and all other documents related to obtaining a charitable exemption, and to pay the filing fees in connection therewith; and further

RESOLVED, that the Corporation establish and maintain appropriate banking accounts (“Accounts”) with a depository or depositories of funds to be selected by the Executive Director or

Treasurer; and

RESOLVED, that the Executive Director and Treasurer of the Corporation be, and they hereby are, authorized to do or cause to be done any and all such acts and things and to execute and deliver any and all such documents, papers and instruments, as with the advice and assistance of counsel, they deem necessary or desirable in order to establish the Accounts and to maintain and perform such banking activities as may be required from time to time by the Corporation; and further

RESOLVED, that the Executive Director is hereby authorized to do all acts and deeds and execute and deliver all such documents as each such officer shall, in his business judgment, deem appropriate to the fulfillment of the foregoing resolutions, and to execute, on behalf of the Corporation, any and all related documentation; and further

RESOLVED, that the Corporation hereby adopts, approves, ratifies and confirms all contracts and agreements entered into and all other actions taken or performed by the organizers, incorporators, directors or officers of the Corporation in connection with the organization and commencement of business of the Corporation; and further

RESOLVED, that the Corporate Secretary file a copy of these resolutions along with a copy of all Exhibits hereto in the Corporation's books and records.

Effective as of the 23rd day of June, 2026.

KENNETH POPP, Executive Director

DONALD LES, Asst. Executive Director

SHERRI PATTERSON, Director

KIMBERLY PRISK, Director

JULIUS KOLARIK, Director

JOEL SWEITZER, Director

ADAM BEGLEY, Director