

**RESOLUTION OF THE
VOTING MEMBERS OF
ORANGE COUNTY PARTNERSHIP INC.**

RESOLUTION 2026-07

Resolution to Adopt the By-Laws

March 17, 2026

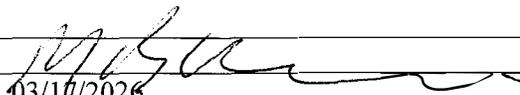
WHEREAS, it is necessary and appropriate for the organization to adopt bylaws to govern its internal management and operations; and

WHEREAS, the proposed bylaws have been presented to the Board of Directors and reviewed.

NOW, THEREFORE, BE IT RESOLVED, that the Bylaws presented to the Board of Directors are hereby approved and adopted as the official Bylaws of the Orange County Partnership, effective as of March 17, 2026.

Adopted this 17th day of March, 2026

By the Board of Directors of the Orange County Partnership.

Signed:	
Dated:	03/17/2026

	Yes	No	Abstain	Absent
Mary Beth Bianconi	X			
Ryan Hawthorne	X			
Kurt Kaehler	X			
Gregory Peckham	X			
Melissa Cobuzzi				X
Sandy Mathes	X			
Mike O'Connor				X
Jason Giordano	X			
Nick Kamavezos	X			