

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

RESOLUTION 2026-06

Resolution to Adopt the Conflict of Interest Policy

March 17, 2026

WHEREAS, the Board of Directors of the Orange County Partnership recognizes the importance of maintaining the highest standards of integrity, transparency, and accountability in its governance and operations; and

WHEREAS, the Board acknowledges that actual or perceived conflicts of interest may arise in the course of conducting the organization’s activities and that such conflicts must be disclosed and managed appropriately to protect the organization’s interests; and

WHEREAS, the Conflict of Interest Policy has been developed to establish procedures for identifying, disclosing, and addressing potential conflicts of interest involving directors, officers, employees, and other representatives of the organization; and

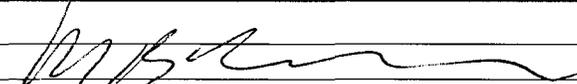
WHEREAS, the Board of Directors has reviewed the Conflict of Interest Policy and has determined that adopting such policy is in the best interests of the organization and supports sound governance practices.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby adopts and approves the Conflict of Interest Policy, attached hereto, to serve as the official policy governing conflicts of interest for the organization.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its adoption.

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 Karnavezos	X			