

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

RESOLUTION 2026-05

Resolution to Adopt the Code of Business Conducts and Ethics Policy

March 17, 2026

WHEREAS, the Board of Directors of the Orange County Partnership recognizes the importance of conducting business with integrity, transparency, and accountability; and

WHEREAS, the Board desires to promote ethical conduct and ensure compliance with applicable laws, regulations, and organizational standards among its directors, officers, employees, and representatives; and

WHEREAS, the Board has reviewed the Code of Business Conduct and Ethics Policy and finds it to be in the best interest of the organization to formally adopt and implement such policy.

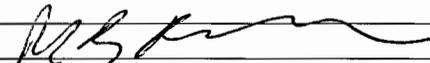
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby adopts and approves the Code of Business Conduct and Ethics Policy, attached hereto, to serve as the official policy governing ethical conduct within the organization.

BE IT FURTHER RESOLVED that the officers and management of the organization are authorized and directed to implement, communicate, and enforce the Code of Business Conduct and Ethics Policy, including distributing the policy to all relevant personnel and ensuring appropriate compliance measures are maintained.

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			