



Resolutions

The Board of Directors of the Corporation for National and Community Service (“CNCS” or “Corporation”), a Government Corporation (d/b/a “AmeriCorps”), hereby:

RESOLVES, that any actions taken by the Chief Executive Officer of the Corporation to comply with the duties and responsibilities of the Board pursuant to Section 192A of the National and Community Service Act of 1990, as amended (“the Act”), 42 U.S.C. §12651b, or in furtherance of duties pursuant to Section 193A(b) of the Act, 42 U.S.C. §12651d(b), from December 31, 2019 through December 18, 2021 are hereby ratified, confirmed, approved, and adopted as actions of the corporation; and

~~with the exception of~~ *excepting any that may be determined in the future to be contrary to law or regulation.*

RESOLVES, that the Board ratifies the adoption of the operating name “AmeriCorps” for the Corporation, as provided in 45 C.F.R. §2500.1.

NAME Alvin H. Warren DATE 10/20/22

NAME Shirley Sagawa DATE 10/20/22

NAME Zh Bluh DATE 10/20/22



Catherine McLaughlin 10.20.22
NAME DATE

[Signature] 10.20.22
NAME DATE

Leanne Miers 10/20/2022
NAME DATE