

Resolution Authorizing Seeking 501(c)3 Status

WHEREAS, The Science Foundation (the "Organization") has been formed as a nonprofit corporation under the laws of the State of Wash to operate exclusively for charitable, educational, religious, or scientific purposes as described in Section 501(c)(3) of the Internal Revenue Code;

WHEREAS, the Board of Directors desires for the Organization to apply for recognition as a tax-exempt organization under Section 501(c)(3) of the Internal Revenue Code to further its mission and qualify for tax-deductible donations;

NOW, THEREFORE, BE IT RESOLVED that:

The Board of Directors authorizes and directs the Organization to prepare and submit an application (IRS Form 1023 or 1023-EZ, as appropriate) for recognition of tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

The President is authorized to execute and file the necessary application documents, including IRS Form 1023, and any related state filings required to obtain tax-exempt recognition.

The Organization's Articles of Incorporation and Bylaws shall be reviewed to ensure compliance with 501(c)(3) requirements, including proper dissolution clauses and purpose statements.

The Board approves the payment of any filing fees associated with the application for tax-exempt status.

The Board authorizes the President to respond to any requests for additional information from the IRS and take any further actions necessary to obtain 501(c)(3) recognition.

Upon approval of tax-exempt status, the Organization shall comply with all IRS regulations, including annual filing requirements and restrictions on lobbying and political activities.

BE IT FURTHER RESOLVED that the officers of the Organization are authorized and directed to take all actions necessary to implement this resolution.

Adopted by the Board of Directors on: 03-24-2025

CERTIFICATION

I, the undersigned, certify that the foregoing resolution was adopted by the Board of Directors of The Science Foundation at a duly called meeting on 03-24-2025, at which a quorum was present and voted, and that this resolution is now in full force and effect.

Secretary, The Science Foundation