

**ACTIONS OF THE EXECUTIVE COMMITTEE VIA ELECTRONIC BALLOT  
AUGUST 31, 2020**

**VOTED** that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, approves the withdrawal, if necessary, of up to \$6.8 million from the National Zoological Park's unrestricted Endowment to fund trust operation during impact of COVID-19.