

ATTACHMENT D

Draft minutes for the March 22, 2018 Meeting of The Clear Fund (dba GiveWell) Board of Directors

A meeting of the Board of Directors (“Board”) of The Clear Fund dba GiveWell (“GiveWell”) was held on March 22, 2018 at 12:00 p.m. Pacific Standard Time, via conference call. Notice was duly and timely given to each member of the Board.

The following members of the Board were present (via conference call):

- Elie Hassenfeld
- Holden Karnofsky
- Timothy Ogden
- Rob Reich
- Tom Rutledge
- Brigid Slipka
- Cari Tuna
- Julia Wise

The following individuals were also present (via conference call):

- Natalie Crispin, Senior Research Analyst and Interim Director of Operations, GiveWell

Tom Rutledge called the meeting to order and Elie Hassenfeld presented the agenda.

GiveWell's progress in 2017 and plans for 2018

Elie Hassenfeld led a discussion on GiveWell's progress in 2017 and plans for 2018. Discussion topics included, but were not limited to:

- Progress hiring a Director of Operations and a Head of Growth
- GiveWell's plans for increased outreach efforts in 2018
- 2017 progress on charity and intervention research

Approval of minutes for the October 30, 2017 meeting

The Board unanimously approved the minutes for the June 6, 2017 meeting of The Clear Fund (dba GiveWell) Board of Directors, as set forth in Exhibit 1.

Amendment to bylaws regarding the authority to sign checks and notes

The Board unanimously approved a proposal to amend the bylaws regarding the authority of the Executive Director to delegate authority to sign checks and notes on behalf of GiveWell, as set forth in Exhibit 2.

Formation of grant-making subcommittee

The Board unanimously approved a proposal to create a subcommittee of the Board with the authority to authorize the making of charitable grants, as set forth in Exhibit 3.