

DRAFT October 19, 2017

APPROVAL OF JUNE 6, 2017 BOARD MEETING MINUTES

October 30, 2017

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors (“Board”) of The Clear Fund d/b/a GiveWell (“GiveWell”) hereby approves the minutes of the meeting of the Board on June 6, 2017.

FURTHER RESOLVED, that the Board hereby authorizes Sarah Ward to redact or modify the minutes of such meeting, if necessary, solely for the purpose of posting such minutes to the GiveWell website and otherwise making such minutes publicly available in accordance with GiveWell’s commitment to transparency and confidentiality obligations.

FURTHER RESOLVED, that the Board hereby authorizes the officers of GiveWell to do and perform all such further acts and to execute such documents as shall be necessary or advisable in order to carry out the foregoing resolutions.