

## **EMGAGE Foundation, INC. BOARD RESOLUTION**

**February 4, 2019**

The members of the Board of Directors (hereinafter “Board”) of Emgage Foundation, Inc., a national not for-profit corporation (hereinafter “Emgage”) adopt this resolution on February 4, 2019 by unanimous consent in favor of the terms and conditions of this resolution and intend that this resolution have immediate effect as of time and date of adoption. This resolution shall be considered for all purposes to be an effectuating and binding resolution of Emgage and all actions necessary for the satisfaction of the terms and conditions of this resolution shall be taken by Emgage. The Board waives all notice requirements otherwise required by the bylaws of Emerge in lieu of their vote on this resolution. Failure to later amend the bylaws or any governing documents of Emgage to give effect to this resolution will not invalidate any resolutions made herein. In the case of a conflict between the terms of this resolution and any other resolution previously adopted by the Board, the resolutions contained hereto shall supersede.

IT IS RESOLVED:

Moving forward, no staff, national board, or state committee members will participate or engage with Muslim Leadership Initiative (MLI) programming, including participation or engagement with anything that is MLI branded, including the study abroad program.

**EMGAGE FOUNDATION, INC.**