INDIGO UNLIMITED

Board Resolution Adopting Organizational Policies

For signature by the President and the Secretary

The undersigned, being the President and the Secretary of the Board of Directors of Indigo Unlimited, a Washington nonprofit corporation (EIN 99-3699154), take the following action by written resolution.

WHEREAS, the Board has reviewed the following six organizational policies of Indigo Unlimited:

- Conflict of Interest Policy;
- Whistleblower Policy;
- Document Retention Policy;
- Nondiscrimination Policy;
- Gift Acceptance Policy; and
- Privacy Policy (Board).

NOW, THEREFORE, BE IT RESOLVED, that each of the six policies listed above is adopted as a policy of Indigo Unlimited, effective November 24, 2026; and

BE IT FURTHER RESOLVED, that a copy of each adopted policy, together with this resolution, shall be kept with the corporate records, and that the President and the Secretary are authorized to certify this action.

Adopted this 24th day of November, 2026, in America/Los_Angeles.

_____ Date: _____

Dominick Wernicke, President

_____ Date: _____

Tarah Wernicke, Secretary