

**RESOLUTIONS OF THE
VOTING MEMBERS OF
ORANGE COUNTY PARTNERSHIP INC.**

Resolution to Appoint Members of the Audit/Finance Committee

December 3, 2025

WHEREAS, the Board of Directors of the Orange County Partnership (the “Partnership”) has reviewed and considered candidates for appointment to the Audit/Finance Committee and finds the individuals listed below qualified to serve.

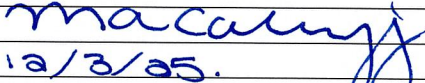
NOW, THEREFORE, BE IT RESOLVED, that effective as of January 1, 2026, the following individuals are hereby appointed to serve as members of the Audit/Finance Committee of the Corporation:

- Melissa Cobuzzi
- Dr. Susan Dean
- Mike Gilfeather
- Gregory Peckham

The Board hereby confirms that the Treasurer of the Board of Directors shall serve ex officio as the Chair of the Audit/Finance Committee, effective January 1, 2026, and continuing for the duration of their tenure as Treasurer.

Adopted this 3rd day of December, 2025

By the Board of Directors of the Orange County Partnership.

Signed:	
Dated:	12/3/25.

	Yes	No	Abstain	Absent
Melissa Cobuzzi	X			
Dr. Susan Dean	X			
Mary Beth Bianconi	X			
Alexander Mathes	X			
Mike Gilfeather				X
Ryan Hawthorne	X			
Kurt Kaehler	X			
Gregory Peckham	X			
Mike O'Connor	X			