



2022 Annual Statutory Statement

RESOLUTION OF THE BOARD OF DIRECTORS OF NONPROFIT FINANCE FUND ADOPTED JUNE 9, 2023

FYE 2022 ANNUAL STATEMENT OF BOARD MEMBERSHIP

WHEREAS, the Nonprofit Finance Fund (the “Corporation”), a not-for-profit corporation organized and existing under the laws of the State of New York, provides this annual statutory statement as required by §519(a)(5) of the New York Nonprofit Corporation Act, and

RESOLVED, that the number of members of the corporation as of December 31, 2022, is NINETEEN (19), and further

RESOLVED, that the number of members of the corporation increased by FIVE (5) and decreased by TWO (2) and further

RESOLVED, the place where the names and places of residence of the current members may be found in the Corporation’s governance shared folder titled “Board Directory,” and further

RESOLVED, that the Secretary or Assistant Secretary of this Corporation is hereby authorized and directed to execute, acknowledge, and file a copy as a part of the records of the Corporation.

I, Phillip L. Clay, Secretary of the Corporation, do hereby certify that the foregoing resolution was adopted by the Board of Directors at the meeting duly called and held, and at which quorum was present, on June 9, 2023, and has not been amended, modified, or revoked, and is in full force and effect as of the date hereof.

By: Phillip L. Clay

Phillip Clay, Secretary of the Corporation

Dated: Jun 13, 2023