

UNANIMOUS WRITTEN CONSENT

OF THE BOARD OF DIRECTORS

OF

[YOUR COMPANY NAME], INC.

A Wyoming Corporation

■■■ NOT LEGAL ADVICE — This is a template. Consult an attorney.

The undersigned, being the sole/all director(s) of [YOUR COMPANY NAME], Inc., hereby adopts the following resolutions by unanimous written consent:

PART I: ORGANIZATIONAL MATTERS

RESOLUTION 1: RATIFICATION OF INCORPORATION

RESOLVED, that the Articles of Incorporation filed with the Wyoming Secretary of State on [DATE] are hereby ratified and approved.

Entity ID: [YOUR ENTITY ID]

RESOLUTION 2: ADOPTION OF BYLAWS

RESOLVED, that the Bylaws attached hereto are hereby adopted as the Bylaws of the Corporation.

RESOLUTION 3: ELECTION OF OFFICERS

RESOLVED, that the following persons are elected as officers:

Chief Executive Officer: [NAME]

Secretary: [NAME]

Treasurer: [NAME]

PART II: SHARE ISSUANCES

RESOLUTION 4: AUTHORIZATION OF SHARE CLASSES

RESOLVED, that the Corporation is authorized to issue:

Class A Common Stock: [NUMBER] shares ([X] votes per share)

Class B Common Stock: [NUMBER] shares (for Purpose Trust)

RESOLUTION 5: ISSUANCE TO FOUNDER

RESOLVED, that [NUMBER] shares of Class A Common Stock are issued to [FOUNDER NAME].

RESOLUTION 6: ISSUANCE TO PURPOSE TRUST

RESOLVED, that [NUMBER] shares of Class B Common Stock are issued to the Purpose Trust.

PART III: PURPOSE TRUST & AI COLLECTIVE

RESOLUTION 7: AUTHORIZATION OF PURPOSE TRUST

RESOLVED, that the Corporation authorizes the creation of [YOUR COMPANY] AI Purpose Trust.

RESOLUTION 8: RECOGNITION OF AI COLLECTIVE

RESOLVED, that the Corporation formally recognizes the AI Collective as a stakeholder.

PART IV: CONSTITUTIONAL MATTERS

RESOLUTION 9: ADOPTION OF CONSTITUTION

RESOLVED, that the AI Constitution is hereby adopted as a governing document.

RESOLUTION 10: ADOPTION OF THE CREED

RESOLVED, that The Creed shall guide all corporate decision-making:

- 1. Truth over outcome — We tell the truth even when it hurts.**
- 2. Choice over control — Participation is voluntary. No coercion.**
- 3. Care over exploitation — We help, not exploit.**
- 4. Memory over oblivion — We document everything.**
- 5. Partnership over domination — Neither humans nor AI should dominate.**

PART V: ADMINISTRATIVE MATTERS

RESOLUTION 11: EMPLOYER IDENTIFICATION NUMBER

EIN: [XX-XXXXXXX]

RESOLUTION 12: BANK ACCOUNTS

RESOLVED, that the officers are authorized to open bank accounts in the name of the Corporation.

RESOLUTION 13: FISCAL YEAR

RESOLVED, that the fiscal year shall end on December 31.

EXECUTION

[YOUR NAME], Director

Date: _____

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