

**CLARK JAMES FOUNDATION CONSENT TO ACTION**

At its regularly scheduled Board Meeting on August 1, 2022, with a quorum present, the Board of the Clark James Foundation Inc. unanimously voted to revise the Investment Policy Statement originally adopted on April 15, 2019 and consisting of eleven (11) pages as recommended to the Board by the Investment Committee,



Richard L. Martin, Secretary to the Board

8/2/2022  
Date