



**Unanimous Written Consent of the Board of Directors**  
(Action Without a Meeting)

Date: July 9, 2025

Pursuant to the Michigan Nonprofit Corporation Act, all voting Directors of the Grand Traverse Ski Club hereby consent to adopt the following resolution, without the necessity of convening a formal meeting:

**RESOLVED**, that the Minutes of any meeting of the Board of Directors of the Grand Traverse Ski Club shall be drafted by the Secretary, approved by all Directors, and subsequently posted on the Grand Traverse Ski Club website for review by members of the public.

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I certify that this Resolution was circulated via email to all voting Directors and approved via unanimous consent.

A handwritten signature in black ink, appearing to read "JT", with a large circular flourish at the end.

Josh Traeger  
Secretary, Grand Traverse Ski Club  
Date: July 9, 2025