**Unanimous Written Consent of the Board of Directors**

(Action Without a Meeting)

Date: Sep 8, 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**, the Finance Committee has reviewed and presented the proposed budget for the fiscal year 2025-26 in June 2025 Board meeting; and that the 2025-26 budget drafted as of Aug 15, 2025, is approved.

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

Josh Traeger

Secretary, Grand Traverse Ski Club

Date: September 5, 2025