

**ROSOLUTIONS OF THE  
VOTING MEMBERS OF  
ORANGE COUNTY PARTNERSHIP INC.**

**Resolution to Appoint Members of the Officers of Board of Directors**

**December 3, 2025**

**WHEREAS**, the Board of Directors of the Orange County Partnership (the "Partnership") has reviewed and considered candidates for appointment to Officers of the Board of Directors of the Corporation and finds the individuals listed below qualified to serve.

**NOW, THEREFORE, BE IT RESOLVED**, that effective as of January 1, 2026, the following individuals are hereby appointed to serve as Officers of the Board of Directors of the Corporation:

- Chair – Mary Beth Bianconi
- Vice Chair – Ryan Hawthorne
- Treasurer – Gregory Peckham
- Secretary – Kurt Kaehler

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**Adopted this 3rd day of December, 2025**

By the Board of Directors of the Orange County Partnership.

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Signed:	
Dated:	12/3/25

	Yes	No	Abstain	Absent
Melissa Cobuzzi	X			
Dr. Susan Dean	X			
Mary Beth Bianconi	X			
Alexander Mathes	X			
Mike Gilfeather				X
Ryan Hawthorne	X			
Kurt Kaehler	X			
Gregory Peckham	X			
Mike O'Connor	X			