

BOARD RESOLUTION

Via email voting, the Board of Trustees of Tabby's Place on March 12 through March 13, 2016, the following resolution was proposed and approved by the board:

CONFLICT OF INTEREST POLICY

No member of the Board of Trustees shall participate in any discussion or vote on any matter in which he or she or a member of his or her immediate family has potential conflict of interest due to having material economic involvement regarding the matter being discussed.

When such a situation presents itself, the director must announce his or her potential conflict, disqualify himself or herself, and be excused from the meeting until discussion is over on the matter involved.

The President of the meeting is expected to make inquiry if such conflict appears to exist and the board member has not made it known.

Signed,

A handwritten signature in blue ink, appearing to read "Jonathan Rosenberg", with a long, sweeping underline.

Jonathan Rosenberg
President, Tabby's Place: a Cat Sanctuary, Inc.

March 13, 2016