

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

Resolution to Adopt the Appointment of New Members to the Audit/Finance Committee

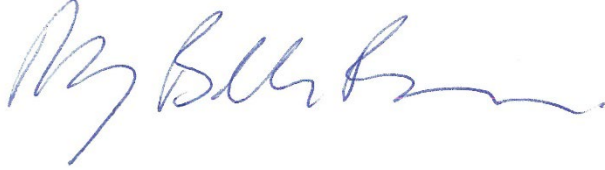
January 20, 2026

WHEREAS, the Board of Directors of the Orange County Partnership (the “Partnership”) has reviewed and considered additional candidates for appointment to the Audit/Finance Committee and finds the individuals listed below qualified to serve.

NOW, THEREFORE, BE IT RESOLVED, that effective January 20, 2026, the following individuals are hereby appointed to serve as members of the Audit/Finance Committee of the Corporation:

Jason Giordano
Nick Karnevezos

Adopted this 20th day of January, 2026
By the Board of Directors of the Orange County Partnership.

Signed:	
Dated:	01/20/20206

	Yes	No	Abstain	Absent
Melissa Cobuzzi				X
Mary Beth Bianconi	X			
Alexander Mathes	X			
Ryan Hawthorne				X
Kurt Kaehler	X			
Gregory Peckham				X
Mike O'Connor	X			
Jason Giordano	X			
Nick Karnavezos	X			