

**BOARD RESOLUTION OF THE LADYBIRD BROWSER INITIATIVE
REGARDING THE APPOINTMENT OF A NEW DIRECTOR**

The undersigned, being the Designators of Ladybird Browser Initiative, a California nonprofit public benefit corporation, do hereby adopt the following resolution:

WHEREAS, the Board of Directors has determined that the addition of a new director is in the best interest of the organization;

WHEREAS, the Board has reviewed the qualifications of Mike Shaver and wishes to appoint him as a Director of Ladybird Browser Initiative;

NOW, THEREFORE, IT IS RESOLVED that Mike Shaver is hereby appointed as a Director of Ladybird Browser Initiative, effective immediately upon the execution of this resolution by both Designators.

APPROVED AND ADOPTED by the Designators on this 2024-10-18.

SIGNATURES:



Christopher Wanstrath
Designator



Andreas Kling
Designator