

From: Tim Flynn trflynn89@ladybird.org
Subject: Re: Board Resolution: Acceptance of Chris Wanstrath's Resignation
Date: 11 July 2025 at 12:52
To: Mike Shaver mike.shaver@gmail.com
Cc: Andreas Kling andreas@ladybird.org

Approved

On Thu, Jul 10, 2025 at 7:32 PM Mike Shaver <mike.shaver@gmail.com> wrote:
Approved.

On Thu, Jul 10, 2025 at 7:00 PM Andreas Kling <andreas@ladybird.org> wrote:
Dear Directors,

Chris has submitted his resignation from both the Board and his role as a Designator of the Ladybird Browser Initiative, effective July 9, 2025. Below is a combined resolution to formally acknowledge and accept his resignation from all positions.

Please reply with "Approved" so we can record this in our board minutes.

Thanks,
Andreas

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**BOARD RESOLUTION OF THE LADYBIRD BROWSER INITIATIVE
REGARDING THE RESIGNATION OF CHRIS WANSTRATH**

WHEREAS, Christopher Wanstrath has submitted his resignation as a Director, Secretary, and Treasurer of the Ladybird Browser Initiative, effective July 9, 2025;

WHEREAS, Christopher Wanstrath has also submitted his written resignation as a Designator of the Ladybird Browser Initiative, pursuant to Article III, Section 1 of the Bylaws;

WHEREAS, the Board wishes to formally acknowledge and accept these resignations, and express appreciation for Chris's support and contributions during the organization's founding and early development;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby accepts the resignation of Christopher Wanstrath from all officer and director positions effective July 9, 2025;

FURTHER RESOLVED, that the Board of Directors acknowledges and accepts the resignation of Christopher Wanstrath as a Designator, effective July 9, 2025, and affirms that Andreas Kling shall remain as the sole Designator of the Ladybird Browser Initiative until further change pursuant to the Bylaws.

APPROVED by the undersigned members of the Board of Directors on this July 11, 2025.

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