



Adventure Acres Foundation

Initial Resolutions of the Board of Directors

(Adopted October 23, 2025)

The undersigned, being the sole Director of **Adventure Acres Foundation**, a Colorado nonprofit corporation, hereby adopts the following resolutions by written consent, pursuant to C.R.S. §7-128-202 and the Bylaws of the Corporation.

Resolution 1: Confirmation of Incorporation

RESOLVED, that the Articles of Incorporation of **Adventure Acres Foundation** were duly filed with the Colorado Secretary of State on **October 23, 2025**, thereby establishing the Foundation as a nonprofit corporation organized under the laws of the State of Colorado.

Resolution 2: Adoption of Bylaws

RESOLVED, that the **Bylaws of Adventure Acres Foundation**, as presented to the Director, are hereby adopted as the official Bylaws of the Corporation, and the Secretary is instructed to place them in the Foundation's permanent records.

Resolution 3: Election of Officers

RESOLVED, that the following individual is hereby appointed to the officer positions set forth below, to serve until resignation or replacement in accordance with the Bylaws:

Office	Name	Address
President	Justin Lake Whedon	1056 County Road 95, Florence, CO 81226
Secretary	Justin Lake Whedon	1056 County Road 95, Florence, CO 81226
Treasurer	Justin Lake Whedon	1056 County Road 95, Florence, CO 81226

Resolution 4: Principal Office

RESOLVED, that the principal office of the Foundation shall be located at:
📍 1056 County Road 95, Florence, CO 81226

and the registered agent of the Corporation shall remain **Justin Lake Whedon**, at the same address.

Resolution 5: Fiscal Year

RESOLVED, that the fiscal year of the Foundation shall begin on **January 1** and end on **December 31** of each year.

Resolution 6: EIN Authorization

RESOLVED, that the President (Justin Lake Whedon) is authorized to apply for and obtain a **Federal Employer Identification Number (EIN)** from the Internal Revenue Service on behalf of the Foundation.

Resolution 7: Banking Authority

RESOLVED, that the President and Treasurer (Justin Lake Whedon) are authorized to:

1. Open one or more bank accounts in the name of **Adventure Acres Foundation**;
2. Sign checks, drafts, and other orders for payment of money;
3. Endorse and deposit funds payable to the Foundation; and
4. Conduct all banking transactions necessary for the Foundation's operations.

FURTHER RESOLVED, that any bank selected by the President shall be authorized to honor all such instruments when signed by **Justin Lake Whedon** in his capacity as an authorized officer of the Foundation.

Resolution 8: Adoption of Conflict of Interest Policy

RESOLVED, that the Foundation hereby adopts the **Conflict of Interest Policy** included in the Bylaws, consistent with IRS Form 1023 requirements, to ensure ethical governance and compliance with Section 501(c)(3) standards.

Resolution 9: Federal Tax Exemption Filing

RESOLVED, that the President is authorized to prepare, execute, and file **IRS Form 1023 (Application for Recognition of Exemption)** or Form 1023-EZ, as appropriate, and all supporting documents necessary to obtain recognition of the Foundation's tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

Resolution 10: General Authority

RESOLVED, that the President is authorized and directed to take all actions necessary to carry out the purposes of these resolutions and the affairs of the Foundation.

Certification

The undersigned hereby certifies that the foregoing resolutions were duly adopted by the Board of Directors of **Adventure Acres Foundation** by written consent on this **23rd day of October, 2025**, and have not been modified or rescinded.

IN WITNESS WHEREOF, the undersigned has executed this consent as of the date first above written.

Signed, 

Justin Lake Whedon

Director, President, Secretary, and Treasurer
Adventure Acres Foundation

📍 1056 County Road 95, Florence, CO 81226

✉️ justin@adventureacresco.org