

CONSENT IN LIEU OF MEETING OF SOLE INCORPORATOR

Date 05 / 28 / 2021

The undersigned, being the Sole Incorporator of Blacks in Technology Foundation, an Ohio corporation (the "Company"), hereby consents to the adoption of the following resolutions and agrees that said resolutions shall have the same effect as if duly adopted at a meeting of the Sole Incorporator held for the purpose:

RESOLVED: To approve the Articles of Incorporation of the Company in substantially the form filed with the Ohio Secretary of State on 6/24/2017.

RESOLVED: To fix the number of Directors of the Company at six (6).

RESOLVED: To elect the following individuals to serve as the Directors of the Company until death, resignation, or removal: Gregory G. Greenlee, Dr. Larry Davis, Rondalynne McClintock, Tanishia Williams, Miranda Richardson, and Dawn Crutchfield Board.

RESOLVED: To adopt the form of Bylaws attached hereto as Exhibit A as the Bylaws of the Company.

RESOLVED: To direct that this Consent in Lieu of Meeting of Sole Incorporator ("Consent") be filed with the records of the Company.

RESOLVED: To approve the resignation of Gregory G. Greenlee solely in his role as the Sole Incorporator of the Company effective upon execution of this Consent.

EXECUTED as of the date first set forth above.

Gregory G. Greenlee, Sole Incorporator

