



Resolution of the BBB Wise Giving Alliance Board of Directors

Board of Directors

Char Mollison - Chair
George Mason University

Donnie Benhayon - Vice Chair
Bank of America (retired)

Timothy R. Lachance - Treasurer
American Geophysical Union

Andras Kosaras - Secretary
Arnold & Porter

Chuck Bean
*Metropolitan Washington
Council of Governments*

Warren Clark
BBB/Upstate New York

Robert Diggs
*Royal Society
for the Arts*

Terese Kung
Harrison & Star

Al Lenhardt
*Agency for International
Development (retired)*

Elizabeth Mong
Blockchained

Jon Pratt
*Minnesota Council of
Nonprofits*

Anne Schelle
Pearl TV

Pratichi Shah
*Flourish Talent Management
Solutions*

Prabhash Shrestha
*Independent Community
Bankers of America*

Lori Wilson
BBB/San Francisco Bay Area

Ex Officio

H. Art Taylor
President and CEO

WHEREAS from time to time, the BBB Wise Giving Alliance Board may offer special recognition to those who have exhibited exemplary service to the organization and society, and

WHEREAS Alfonso E. Lenhardt (Member) was a founding director of the BBB Wise Giving Alliance, and now a member of the Board.

WHEREAS Member will be retiring from the board this month, and

WHEREAS Member has served in various and significant ways to the betterment of the Community, Nation and the World as US Ambassador to Tanzania, Acting Director of USAID, Sergeant at Arms of the US Senate, Chief Operating Officer of the Council on Foundations, CEO of National Crime Prevention Council and General Officer in the US Army,

Now be it therefore Unanimously RESOLVED that Member be appointed for life as Emeritus Director of the BBB Wise Giving Alliance, with all rights and honors as the Board shall designate thereto pertaining.

A copy of this Resolution shall be placed on the Website of the BBB Wise Giving Alliance, in the corporate records and the original delivered to Member in recognition and appreciation for his life of service.

On this 11th Day of March 2021

Signed:
Char Mollison, Chair
H. Art Taylor, President & CEO

Witnessed:
Andras Kosaras, Secretary