

COMING TO THE TABLE - RVA

Written Consent of Directors In Lieu of Organizational Meeting

The undersigned, being all of the directors of Coming To The Table - RVA, a Virginia nonstock corporation (the "Corporation"), acting pursuant to Section 13.1-865 of the Virginia Nonstock Corporation Act ("VNSCA"), hereby approve and adopt the following resolutions by written consent:

Approval of Articles of Incorporation

RESOLVED, that the Corporation's Articles of Incorporation, filed April 9, 2019 with the State Corporation Commission of the Commonwealth of Virginia (the "SCC") and a copy of which is attached hereto as Exhibit A, are hereby ratified and approved and ordered to be filed in the minute book of the Corporation along with the Certificate of Incorporation issued by the SCC.

Adoption of Bylaws

RESOLVED, that the Bylaws of the Corporation, a copy of which is attached hereto as Exhibit B, are hereby approved and adopted as the Bylaws of the Corporation.

Adoption of Conflicts of Interest Policy

RESOLVED, that the Conflicts of Interest Policy of the Corporation, a copy of which is attached hereto as Exhibit C, is hereby approved and adopted as the Conflicts of Interest Policy of the Corporation.

Election and Appointment of Officers

RESOLVED, that the following persons (the "Authorized Officers") are elected as officers of the Corporation in the capacities set forth opposite their respective names below to serve until the next annual meeting of this board of directors and until their respective successors are elected:

Darren Utley	Chairman of the Board
Martha Rollins	Chief Executive Officer and Treasurer
Danita Green	Chief Executive Officer and Secretary

Fiscal Year

RESOLVED, that in accordance with the Bylaws, the Corporation's fiscal year will begin on July 1 and end on June 30 of each year.

Establishment of Corporate Bank Accounts

RESOLVED, that the Authorized Officers of the Corporation hereby are, and each of them hereby is, authorized and directed, in the name and on behalf of the Corporation, to open and maintain the Corporation's books of account and to open one or more commercial banking accounts for and in the name of the Corporation anywhere (whether within or outside the United States), at any time and from time to time and to designate or change the designation of the officer or officers or their designees who are authorized to make such deposits or withdrawals, and that the Authorized Officers of the Corporation is hereby authorized to deposit to the credit of the Corporation in such banking accounts any monies, checks, drafts, orders, or other commercial paper payable to the Corporation or its order, and at any time and from time to time to withdraw all or any part of the funds on deposit in the name of the Corporation in any such banking accounts; and further

RESOLVED, that the forms of banking resolutions used by any banks in which accounts of the Corporation are established pursuant to the immediately preceding resolution, are hereby approved and adopted as if set forth herein in full; and further

RESOLVED, that the Authorized Officers of the Corporation hereby are, and each of them hereby is, authorized and directed, in the name and on behalf of the Corporation, to execute on behalf of the Corporation and to file with such banks such forms of banking resolutions, together with proper signature cards designating the officers and agents of the Corporation who are authorized to sign checks and drafts to be paid from the Corporation's accounts in order to be filed in the minute book of the Corporation; and further

RESOLVED, that with respect to any such banking accounts, any banking institution may act in reliance on such banking resolutions and signature cards until receipt of actual notice of the modification or revocation of the same.

Ratification of Pre-incorporation Activities

RESOLVED, that the Corporation hereby adopts, approves, ratifies, and confirms all contracts and agreements entered into and all other actions taken or performed by the organizers, incorporators, officers or directors of the Corporation in connection with the incorporation, organization and commencement of business of the Corporation.

General and Enabling

RESOLVED, that the Authorized Officers of the Corporation hereby are, and each of them hereby is, authorized and directed, in the name and on behalf of the Corporation, to make, execute and deliver or cause to be made, executed and delivered any certificates, agreements, undertakings, documents or instruments and to take all such action as each such Authorized Officer shall deem necessary or advisable to consummate the transactions contemplated herein or otherwise to accomplish the purposes of the foregoing resolutions; and further

RESOLVED, that any and all actions heretofore or hereafter taken by any director or officer of the Corporation within the terms of the foregoing resolutions be, and hereby are, ratified and confirmed as the act and deed of the Corporation.

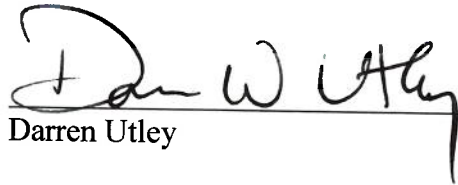
Effective Date

RESOLVED, that this Written Consent of Directors may be executed in multiple counterparts, and when one or more components are executed by all members of the board of directors, the foregoing resolutions shall be effective as of Apr 19, 2019.


[Signature page follows]

IN WITNESS WHEREOF, the undersigned has caused this Written Consent of Directors to be executed on the date indicated below.

Dated: 3/29, 2019


Darren Utley

Dated: 3/29, 2019


Martha Rollins

Dated: 3/29, 2019


Danita Green