

N.I.J.C. BOOSTERS, INC.

BOARD RESOLUTION

Annual Meeting of Members - 2026

BE IT HEREBY RESOLVED, that the annual meeting of Members of N.I.J.C. Boosters, Inc. for the year 2026 shall be held on June 11, 2026 at Student Union Building, 1000 W. Garden Avenue, Coeur d'Alene, ID commencing at 7:30 o'clock a. m. PDT;

BE IT FURTHER RESOLVED, that the record date, pursuant to I.C. §507(1)&(2), for the purpose of notice of meeting and entitlement to vote at the annual meeting shall be May 14, 2026 at 9:00 A.m. PDT.

BE IT FURTHER RESOLVED that the Secretary is hereby directed to provide notice to Members pursuant to the Bylaws and in accordance with the Idaho Nonprofit Corporations Act, including the information regarding the Board proposal to adopted amended and restated articles of incorporation, as set forth in I.C. 30-30-703(4).

The undersigned certifies that the foregoing Resolution was adopted by the vote of a majority of the Directors this 14th day of May, 2026.

Attest: Shay Chapman
Shay Chapman, Secretary