

**RESOLUTIONS OF THE  
VOTING MEMBERS OF  
ORANGE COUNTY PARTNERSHIP INC.**

**Resolution to Appoint Members of the Governance Committee and Designate a Committee Chair**

**December 3, 2025**

**WHEREAS**, the Board of Directors of the Orange County Partnership (the “Partnership”) has reviewed and considered candidates for appointment to the Governance Committee and finds the individuals listed below qualified to serve.

**NOW, THEREFORE, BE IT RESOLVED**, that effective as of January 1, 2026, the following individuals are hereby appointed to serve as members of the Governance Committee of the Corporation:

- Mary Beth Bianconi
- Sandy Mathes
- Ryan Hawthorne
- Kurt Kaehler


Effective January 1, 2026, the Board hereby appoints Mary Beth Bianconi to serve as Chair of the Governance Committee, with all duties and responsibilities outlined in the Corporation’s bylaws.

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**Adopted this 3rd day of December, 2025**

By the Board of Directors of the Orange County Partnership.

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Signed:	
Dated:	12/3/25

	Yes	No	Abstain	Absent
Melissa Cobuzzi	X			
Dr. Susan Dean	X			
Mary Beth Bianconi	X			
Alexander Mathes	X			
Mike Gilfeather				X
Ryan Hawthorne	X			
Kurt Kaehler	X			
Gregory Peckham	X			
Mike O’Connor	X			