

RESOLVED THAT the Board of Directors of The HW Wilson Foundation express their deep sorrow on learning of the death on February 28, 2021 of friend and colleague, William Hayden, Vice-President & Treasurer of the foundation.

BE IT FURTHER RESOLVED THAT the Board of Directors of The HW Wilson Foundation extends their sincere condolences to Bill's family and gratefully acknowledge his many years of fine and faithful service to the foundation.

Adopted by the Board of Directors of The HW Wilson Foundation at its meeting on Tuesday, March 23, 2021.

A handwritten signature in black ink, appearing to read "Michael Regan", written over a solid horizontal line.

Michael Regan, Secretary