



BOARD OF TRUSTEES RESOLUTION

WHEREAS, Innovation UNC (“the Corporation”) has no members or directors, only incorporators, which are the Board of Trustees for the University of Northern Colorado, and

WHEREAS, the Board of Trustees has determined that it is in the best interest of the Corporation to dissolve, and

WHEREAS, the Articles of Incorporation of the Corporation provide that upon dissolution, any funds or property remaining shall be distributed to the UNC Foundation, Inc., to the extent permitted by law, or, if not so permitted, to one or more regularly organized and charitable educational, scientific, or philanthropic organizations to be selected by the Board of Directors of the Corporation, and

WHEREAS, the Corporation currently has no funds or property remaining, now therefore

BE IT RESOLVED, that we, the Board of Trustees for the University of Northern Colorado, hereby authorize the dissolution of the Corporation and authorize and direct the General Counsel and Secretary to the Board to take all necessary actions to effectuate the dissolution of the Corporation in accordance with the plan of dissolution and applicable law.

Done in Greeley, Colorado, on this, the thirteenth day of December, two thousand twenty-four.

