

COMING TO THE TABLE - RVA

Consent of Sole Incorporator

The undersigned, being the sole incorporator of Coming To The Table - RVA, a Virginia nonstock corporation (the "Corporation"), acting pursuant to Section 13.1-822 of the Virginia Nonstock Corporation Act, and in accordance with the Corporation's Articles of Incorporation, hereby adopts the following resolution in lieu of a meeting:

RESOLVED, that the board of directors of the Corporation shall initially consist of three directors.

RESOLVED, that Martha Rollins is elected to serve as one of the directors of the Corporation designated as "Group I" directors (as defined in the Articles of Incorporation of the Corporation) and shall serve until his or her successors are elected.

RESOLVED, that Darren Utley is elected to serve as one of the directors of the Corporation designated as "Group II" directors (as defined in the Articles of Incorporation of the Corporation) and shall serve until his or her successors are elected.


RESOLVED, that Danita Green is elected to serve as one of the directors of the Corporation designated as "Group III" directors (as defined in the Articles of Incorporation of the Corporation) and shall serve until his or her successors are elected.

RESOLVED, that this Written Consent of Sole Incorporator shall be effective as of April 9, 2019.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, I have hereunto set my hand to this Written Consent of the Sole Incorporator.

Date: 3/29, 2019


Name: Geoffrey Garrett
Incorporator