

**MISSION AND AID RESOLUTION OF
PANTHER COMMUNITY CARE COLLECTIVE INC.**

WHEREAS, the Board of Directors has determined it to be in the best interest of Panther Community Care Collective Inc., a nonprofit corporation duly organized within the laws of the state of Delaware (hereafter, "PCCC"), to set forth the mission of PCCC and guidelines for carrying out said mission, and

WHEREAS, pursuant to the Bylaws of PCCC, the President is authorized to call a meeting of the Board, and did so call a duly authorized meeting per PCCC's Bylaws on the below date with a duly constituted quorum present, be it:

RESOLVED that the mission of PCCC is to ensure that students, family, alumni, and neighbors of Anthony Middle School, 5757 Irving Ave. S., Minneapolis, MN 55419 have food security, access to stable housing, and the necessities of life through the contribution, support, and aid of peers within the community and throughout the U.S., building a strong, equitable, resilient, connected, and mutually dependent educational and community network.

FURTHER RESOLVED that to facilitate this mission, PCCC will distribute charitable funds received to community members in the following order of priority, and within each category funds will be distributed in the order requests are received: (1) housing costs, including fees and ancillary costs; (2) costs for food, consumables, and household essentials; (3) phone and internet costs, including fees and ancillary costs; (4) utility costs, including electric, gas, water, sewer, and any other costs associated with maintaining a home in habitable condition, including fees and ancillary costs; (5) reasonable medical expenses for necessary, non-voluntary procedures; and (6) all other costs expended in furtherance of the mission of PCCC.

FURTHER RESOLVED that funds will be distributed irrespective of income and past receipt of funds, upon a recipient's good faith attestation that the funds are necessary for food security, access to stable housing, and/or the necessities of life, provided that the recipient has not previously demonstrated untruthfulness in obtaining or using funds received from PCCC.

FURTHER ATTESTED that the persons named below occupy the stated positions, as indicated by their signatures, and that the resolutions contained in this document are recorded on the books of PCCC, and these resolutions are in full force and effect and have not been altered in any way.

Signed and agreed this 13th day of February, 2026.

Name: Sarah Brinkman
Title: Director

Name: Jessica DeWeerth

Title: Director



Name: Kelly Moore

Title: Director

Name: Leah Robshaw Robinson

Title: Director