



RNT Foundation, Board of Directors

Resolution

Stipend for President

16 March 2018

After discussion at the in-person meeting on 5 March 2018, the board is hereby resolved to provide a stipend for the Foundation President, Mr. Dana A. Goward, in the amount of \$1,000.00 per month upon the first day of each month, beginning retroactively as of January 1, 2018.

Such stipend shall be paid whenever unobligated funds available to the foundation are equal to or exceed \$15,000.00.

The President and at least one other board member shall consult with legal counsel and the foundation's Treasurer to determine and implement the best method of payment and accounting for the stipend to comply with all appropriate tax laws and regulations.

The President shall continue to carefully track his time dedicated to dealing with the U.S. Government and ensure compliance with any requirements of the Lobbying Disclosure Act.

Martin Faga

Martin Faga, Vice President
For the Board