

**STATEMENT OF INCORPORATOR
IN LIEU OF ORGANIZATION MEETING
OF
Northern Arizona Community Food Project Co.**

THE UNDERSIGNED, being the Authorized Person (“Incorporator”) of Northern Arizona Community Food Project Co., a corporation of the State of Arizona does hereby adopt the following resolutions and takes the following action by written consent in lieu of a meeting.

RESOLVED, that a copy of the Certificate of Formation of Northern Arizona Community Food Project Co., as filed in the Office of the Secretary of State of Arizona on June 27, 2024 be, and the same hereby is, ordered filed in the minute book of the corporation; and

RESOLVED that the number of initial Directors forming this corporation shall be at least one (1); and

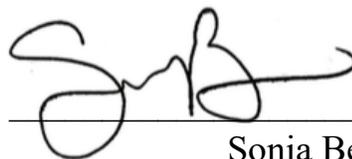
RESOLVED, that from June 27, 2024 hence, the undersigned has fulfilled the duties of Incorporator and relinquishes all further duties to the Directors/Officers of Northern Arizona Community Food Project Co., and

RESOLVED, that simultaneous with the Incorporator's transfer of all further duties to the Directors/Officers, the said Incorporator resigns such office effective June 27, 2024; and

RESOLVED, that the following named persons shall constitute the initial Directors of Northern Arizona Community Food Project Co.:

Melissa Montierth, Dale Hauser, D'Coda Overson, Charles Eisley, Fermie Moreno

Signed and executed by the Incorporator on June 27, 2024.

A handwritten signature in black ink, appearing to read 'Sonia B', written over a horizontal line.

Sonia Becerra, Incorporator