



WICHITA STATE INNOVATION ALLIANCE, INC.

CORPORATE RESOLUTION

I, D. B. O., do hereby certify that the following is a true and correct copy of the resolution of the Board of Directors of Wichita State Innovation Alliance, Inc., as adopted on the 16th day of August, 2016, at the regular meeting of the Board of Directors held at the offices of the Corporation, 1601 West 16th Street, Wichita, Kansas 67260.

BE IT RESOLVED, that the Board of Directors of Wichita State Innovation Alliance, Inc. do hereby resolve that the following resolution be adopted: