

**ACTION BY UNANIMOUS WRITTEN CONSENT
OF THE DIRECTORS OF
THE SQUID SOFTWARE FOUNDATION**

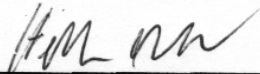
Pursuant to the provisions of Section 7-128-202 of the Colorado Revised Nonprofit Corporation Act, the undersigned directors of The Squid Software Foundation, a Colorado nonprofit corporation (the "**Foundation**"), hereby adopt the following resolutions by unanimous written consent in lieu of a meeting:

ADOPT A CONFLICT OF INTEREST POLICY


RESOLVED, that the Conflict of Interest Policy attached hereto as *Exhibit A* be, and it hereby is, adopted as the Conflict of Interest Policy for the Foundation.

IN WITNESS WHEREOF, the undersigned have executed this consent to be effective as of the date of the last signature below.

Henrik Nordström (President) _____

 2011-10-05
signature date

Amos Jeffries (Vice President and Secretary) _____

 2011-10-05
signature date

Alex Rousskov (Treasurer) _____


 2011/10/05
signature date

EXHIBIT A

Conflict Of Interest Policy

[See attached.]