INFORMAL ACTION OF THE
BOARD OF DIRECTORS OF
THE CHILDREN'S ONCOLOGY FOUNDATION, INC.

The undersigned, being all of the members of the Board of Directors of the above-named corporation (the "Corporation"), in lieu of holding a formal meeting on the date specified herein below, and acting without the formality of a meeting pursuant to the authority granted in Section 5727 of the Pennsylvania Corporations and Unincorporated Associations Act, as amended, do hereby waive notice and unanimously consent to the adoption of, and adopt, the following resolutions:

RESOLVED, that the following named persons are elected to the office set forth opposite their names to serve for the term as provided in the By-Laws or until their successors shall be duly elected and qualified:

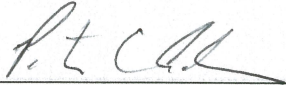|	
Peter Adamson, MD	President
Joseph Neglia, MD	Secretary
Naomi Winick, MD	Treasurer

RESOLVED, that each Director and Officer hereby affirms that such person:

a. received a copy of the Conflict of Interest Policy;

b. has read and understands the Conflict of Interest Policy;

c. agrees to comply with the Conflict of Interest Policy; and

d. understands that the Corporation is a not-for-profit corporation and in order to maintain its federal tax exemption it must engage primarily in activities which accomplish one or more of its tax-exempt purposes.

RESOLVED, that all of the acts and activities of the Officers of the Corporation on behalf of the Corporation taken since <u>March 11, 2016</u> are approved, ratified and confirmed in all respects.

RESOLVED, that this Informal Action may be signed in any number of counterparts (by facsimile or otherwise), each of which shall be deemed to be an original, and all of which, when taken together, shall be deemed to be a single document.
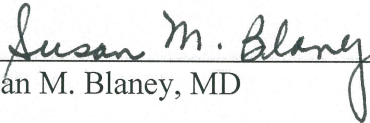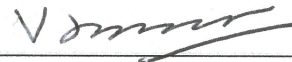
Dated as of ___March 31, 2017___

(signature)
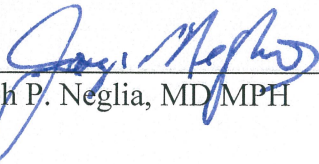Peter C. Adamson, MD

(signature)
M. Brooke Bernhardt, PharmD MS

(signature)
Susan M. Blaney, MD
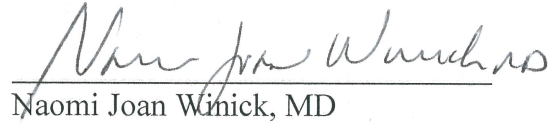
(signature)
Vikramjit Singh Kanwar, MBBS

(signature)
Joseph P. Neglia, MD MPH

(signature)
Naomi Joan Winick, MD

Being all of the Directors of the Corporation.