

Resolution on an Executive Committee

Pursuant to Section 2.7 of the Academy of Court-Appointed Neutrals Bylaws, as most recently amended on September 20, 2024, an Executive Committee shall be established to provide ACAN's President such guidance and assistance as the President may require to determine recommendations that the President will make to the board about matters that are key to ACAN's operations. The Executive Committee shall be composed of ACAN's Officers – the President, the President-Elect, the Immediate Past President, the Treasurer, the Secretary (if any has been appointed) and the Executive Director.

Approved by the Board: June 13, 2025

/s/ Deborah Greenspan

President