

CONSENT MINUTES

THE ELIZABETH MORSE GENIUS FOUNDATION

February 28, 2023

The undersigned, constituting all the members of the Executive Committee of the Board of Trustees of the Elizabeth Morse Genius Foundation (Foundation), do hereby approve the request from The Gardens at DePugh Nursing Center to move \$49,708 of the \$75,000 grant awarded in May 2022 to an unrestricted account to be used for support in nursing salaries and payment of extra costs of the COVID personal protection equipment and supplies.

Respectfully submitted,

By:  3/20/2023
Harold A. Ward, III Date

By:  3/22/2023
Randolph J. Rush Date

By:  3/21/23
Richard M. Strauss Date

By:  3/21/23
Douglas A. Woodman Date