

# STATEMENT OF AUTHORIZED PERSON

\*\*\*\*\*

IN LIEU OF ORGANIZATIONAL MEETING  
FOR  
Education Opportunity Zone Fund LLC  
October 4, 2022

We, Harvard Business Services, Inc., the authorized person of Education Opportunity Zone Fund LLC -- a Delaware Limited Liability Company -- hereby adopt the following resolution:

**Resolved:** That the Certificate of Formation of Education Opportunity Zone Fund LLC was filed with the Secretary of State of Delaware on October 4, 2022.

**Resolved:** That on October 4, 2022 the following persons were appointed as the initial members of the Limited Liability Company until their successors are elected and qualify:

Next Mission Inc

**Resolved:** That the undersigned signatory hereby resigns as the authorized person of the above named Limited Liability Company.

This resolution shall be filed in the minute book of the company.

A handwritten signature in black ink that reads "Michael J. Bell". The signature is written in a cursive style and is positioned above a solid horizontal line.

Harvard Business Services, Inc., Authorized Person  
By: Michael J. Bell, President