

ATTACHMENT 1

RESOLUTION

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF BLUFFTON, SOUTH CAROLINA, APPROVING AN AMENDMENT TO THE BYLAWS OF THE DON RYAN CENTER FOR INNOVATION, INC. TO ESTABLISH THE “DON RYAN SEAT.”

WHEREAS, the Don Ryan Center for Innovation, Inc. (“DRCI”) is a South Carolina public benefit nonprofit corporation organized and operated for the benefit of the Town of Bluffton (the “Town”) and its surrounding region; and

WHEREAS, pursuant to Article X, Section 10.2 of the DRCI Bylaws, amendments to the Bylaws require the approval of the Sole Member (the Town of Bluffton, acting through Town Council) with concurrence by a majority vote of the DRCI Board of Directors; and

WHEREAS, the DRCI Board of Directors has determined it is in the best interests of the Corporation to establish a seat on the Board of Directors to honor and preserve the foundational and continuing legacy of the Ryan family to the DRCI and the Town; and

WHEREAS, the DRCI Board of Directors has voted to recommend that Town Council approve an amendment to the DRCI Bylaws to establish a “Don Ryan Seat,” to be filled by a Ryan family member or their designee who shall serve without voting rights.

WHEREAS, Town Council finds the proposed amendment to be consistent with the mission and objectives of the DRCI and beneficial to the Town and its region;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Bluffton, South Carolina, acting as Sole Member of the DRCI, that:

1. The amendment to the Bylaws of the Don Ryan Center for Innovation, Inc., attached hereto as Exhibit A, establishing a “Don Ryan Seat”, is hereby approved.

THIS RESOLUTION SHALL TAKE FULL FORCE AND EFFECT ON AUGUST 12, 2025.

SIGNED, SEALED AND DELIVERED AS OF THIS 12TH DAY OF AUGUST, 2025.

By: _____
Larry Toomer, Mayor. Town of Bluffton, South Carolina

ATTEST: _____
Town Clerk. Town of Bluffton, South Carolina