



ONGATA FOUNDATION

Official Board Resolution & NGO Registration Format

Prepared for formal submission with structured resolution wording, appointment schedule, member particulars, and execution/signature pages for Ongata Foundation.

Named board members	Open positions	Submission pages
10	0	5

How to use this pack: Insert the actual meeting date, venue, minute number, and execution signatures where indicated. Add official national ID / passport numbers and any other particulars required by the receiving registration authority before filing.

Current filled positions: Chairperson, Vice-Chairperson, Secretary-General, Treasurer, Director — The Ongata Foundation Farm, Director — ONGATA.ORG & Communications, Director — Programmes & Partnerships, two Members elected by the General Assembly, and one Co-opted Member with Specialised Expertise (Non-Voting).

Positions still open: No currently unfilled board position based on the member details supplied.

Branding used in this submission pack is drawn from the Foundation logo and wordmark supplied for the board documents.

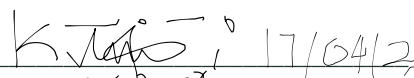
BOARD RESOLUTION

Appointment and confirmation of board members for registration purposes

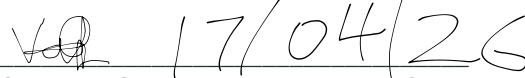
Organisation Name	ONGATA FOUNDATION
Meeting / Resolution Date	_____
Venue	_____
Minute / Resolution Reference No.	_____

1. At a duly convened meeting of the founders / governing body of **Ongata Foundation**, held on the date and at the venue indicated above, it was resolved that the Foundation hereby adopts and confirms the following board appointments for governance and registration purposes.
2. It was further resolved that the persons listed in the attached schedule be and are hereby appointed and/or confirmed to serve in the offices allocated to them, subject to the Constitution of the Foundation and any applicable law or registration requirement.
3. It was also resolved that the **Chairperson** and the **Secretary-General** be and are hereby authorised, jointly or severally as may be required, to sign, submit, and lodge all registration forms, supporting schedules, declarations, and any incidental documents required by the relevant authority for the registration of Ongata Foundation.
4. It was further noted that the current board composition reflected in this resolution includes two Members elected by the General Assembly and no presently unfilled board seat based on the particulars supplied for filing and record.

Certification: We certify that this resolution is a true and accurate record of the decision taken by the duly convened meeting of Ongata Foundation and that the attached schedule of officials reflects the board particulars currently submitted for registration.



 Chairperson / Founding Representative Name: Kenjovesto
 Ongata Signature & Date



 Secretary-General Name: Vallary A. Odhiambo
 Signature & Date

SCHEDULE A — BOARD APPOINTMENT SCHEDULE

This schedule forms part of the Board Resolution and may be attached to NGO / foundation registration documents as the current list of office bearers and directors.

No.	Position	Full Name	Status
1	Chairperson	Kenjovesto Ongata	Appointed / Confirmed
2	Vice-Chairperson	Michael Onyango Ongata	Appointed / Confirmed
3	Secretary-General	Vallary A. Odhiambo	Appointed / Confirmed
4	Treasurer	Vincent Aron Nyaloo	Appointed / Confirmed
5	Director — The Ongata Foundation Farm	Purity Ambani Chibolo	Appointed / Confirmed
6	Director — ONGATA.ORG & Communications	Emily Akoth Mark	Appointed / Confirmed
7	Director — Programmes & Partnerships	Omolo Otieno	Appointed / Confirmed
8	Member elected by the General Assembly	Antonina Auma	Appointed / Confirmed
9	Member elected by the General Assembly	Millicent Otwoma	Appointed / Confirmed
10	Co-opted Member with Specialised Expertise (Non-Voting)	Erick Ngolo	Appointed (Non-Voting)

Note for filing: Update this schedule only if the Foundation later changes its board composition or if the receiving authority requires additional particulars before submission.

SCHEDULE B — PARTICULARS OF BOARD MEMBERS / OFFICIALS

Use this schedule as the accompanying particulars sheet for current office bearers, directors, the elected General Assembly member, and the co-opted non-voting member.

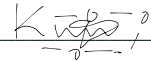

Important: National ID / passport numbers were not supplied in the source information and remain marked **Not provided**. Complete those fields with official details before filing.

Position	Name	Gender	Age	Contact	Email	Address	ID No.
Chairperson	Kenjovesto Ongata	Male	29	+254702565983	info@ongatafoundation.org	Takawiri Island, Homa Bay	Not provided
Vice-Chairperson	Michael Onyango Ongata	Male	29	0718809020	mikeheightongata@gmail.com	Takawiri Island, Homa Bay	Not provided
Secretary-General	Vallary A. Odhiambo	Female / not formally confirmed	—	+245745030884	vallaryxalo@gmail.com	— <i>KISUMU</i>	Not provided
Treasurer	Vincent Aron Nyaloo	Male	34	254728840283	vincentnyalo@gmail.com	Takawiri, Mfangano Ward	Not provided
Director — The Ongata Foundation Farm	Purity Ambani Chibolo	Female	27	0708849375	puritychibolo@gmail.com	P.O. Box 277, Kakamega	Not provided
Director — ONGATA.ORG & Communications	Emily Akoth Mark	Female	27	0710714483	emilyakothmark00@gmail.com	P.O. Box 24, Mfangano	Not provided
Director — Programmes & Partnerships	Omolo Otieno	Male	—	0798438343	wakiliomolawllp@gmail.com	P.O. Box 41–40305, Mbita	Not provided
Member elected by the General Assembly	Antonina Auma	Female	29	0757195673	antoninaauma2017@gmail.com	Masara	Not provided
Member elected by the General Assembly	Millicent Otwoma	Female	30	0791155860	millicentnyaboke001@gmail.com	Sindo	Not provided
Co-opted Member with Specialised Expertise (Non-Voting)	Erick Ngolo	Male	—	0708159270	ngoloerick69@gmail.com	Nairobi	Not provided

DECLARATION & EXECUTION PAGE

Recommended execution page for filing with registration forms, minutes, or accompanying governance documents.

1. We, the undersigned office bearers / representatives of Ongata Foundation, declare that the particulars contained in this pack are true to the best of our knowledge and belief and are submitted in support of the registration or formal governance record of the Foundation.
2. We undertake to provide any additional particulars, official identification numbers, passport photographs, specimen signatures, and supporting governance documents that may be required by the receiving authority before or after filing.
3. Where a field in this pack remains incomplete, the same shall be completed from official records before final submission.

Chairperson	Secretary-General
Name: Kenjovesto Ongata	Name: Vallary A. Odhiambo
Signature: <u></u>	Signature: <u></u>
Date: <u>17/04/26</u>	Date: <u>17/04/26</u>
ID No.: <u>34858885</u>	ID No.: <u>36958316</u>

Suggested submission checklist

- Signed Board Resolution
- Schedule A — Board Appointment Schedule
- Schedule B — Particulars of Board Members / Officials
- Constitution / governing document of the Foundation
- National ID / passport copies for signatories and officials, where required
- Passport photos, PIN certificates, or proof of address, where required by the receiving authority