

EXHIBIT F



RESOLUTION OF THE BOARD OF DIRECTORS

**REMOVAL OF GEORGE E. MOOSE AS PRESIDENT AND APPOINTMENT OF
KENNETH JACKSON AS ACTING PRESIDENT**

WHEREAS, the United States Institute for Peace's (USIP) Board of Directors may remove the agency's president under 22 U.S.C. § 4606(a);

WHEREAS, USIP's Board of Directors may appoint the agency's president under 22 U.S.C. § 4606(a);

Be it RESOLVED that as of March 14, 2025, Mr. George E. Moose is removed from his position as USIP's president and Mr. Kenneth Jackson is designated as USIP's acting president with all the powers delegated by the Board of Directors to that role.

CERTIFIED:

Peter A. Garvin
President of the National Defense University
Member of USIP's Board of Directors

Pete B. Hegseth
U.S. Secretary of Defense
Member of USIP's Board of Directors

Marco A. Rubio
U.S. Secretary of State
Member of USIP's Board of Directors