ESTABLISH FACTS

Facts listed in this table are gathere from the <u>REFRAMING RONIN</u> document and frm input from scholars on the Ronin Institute slack platform and Discord Channel

This table seeks to provide evidence for the facts and analyse their implication for the future decision making of the scholars

Anyone can edit this document but only non anonymous entries are considered

CE	IMPLICATION	
ailchi.mp/10a747f46f institute-announcemen 13784642?e=a18ebd	?	
lack	? Disagreement among board members	
t dated 5 March	The Bard does not seem to follow due process for consulting members about the dissoloution of the entity nor to follow the legal process for dissolving an entity	

it in Reframing Ronin t						

See other facts on the <u>REFRAMING RONIN</u> document

Celere Certa Iusta

TO ALL RONIN SCHOLARS

3rd May 2024

Following ongoing discussion on the Ronin Scholars <u>Google Group</u>
this editable document (please make your contribution and comments) gathers initial thoughts on an action plan to seek and act upon legal advice to prevent the closure of RI And to replace the outgoing board,

If these actions are not fruitful, we may decide to hire a legal representative if we have capacity to do so

To give your availability to serve as board member or other capacity, please <u>give your availability</u>

Even if the boards would like to resign effective immediately, cannot do so until a new board is in place

It is therefore important to have board candidates, preferably with some experience

STATUS: drafts

PRO BONO LEGAL SERVICES

DRAFT TEMPLATE TO REQUEST ADVICE FROM PRO BONO LEGAL SERVICE

DRAFT TEMPLATE FOR REPORTING A BREACH OF LEGALITY TO THE JUSTICE DEPT

DRAFT TEMPLATE FOR REPORTING BREACH OF LEGALITY TO FUNDERS

PRO BONO LEGAL SERVICES

(please add)

Cemden Center
PROBONONJ
https://www.probononj.org

DRAFT TEMPLATE TO REQUEST ADVICE FROM PRO BONO LEGAL SERVICE

(please edit)

Greetings, Pro Bono Legal Advisor

Following the unlawful announcement of the board of directors of Ronin Institute to close the entity and other unlawful acts (retaliation, intimidation not to exercise legal right etc) Ronin Scholars (de facto members of the Institute) would like to file a report with the authorities for breach of legality

We are seeking pro bono advice on what course of action to follow, etc etc etc

DRAFT TEMPLATE FOR REPORTING A BREACH OF LEGALITY TO THE JUSTICE DEPT (please add, edit)

To the Justice dept so and so (Civil Rights Division) https://civilrights.justice.gov/ fao Attorney General?

Other departments? Please compile a list

Greetings, Pro Bono Legal Advisor

Following the unlawful announcement of the board of directors of Ronin Institute to close the entity and other unlawful acts (retaliation, intimidation not to exercise legal right etc) Ronin Scholars (de facto members of the Institute) would like to file a report with the authorities for breach of legality

As follows:

Describe which act (dates of emails) Has broken which law (

Would like to request the intervention of the appropriate department with the aim to Replace the outgoing board with a new board so that we can resume operations in full observance Of the respective legal framework (etc, etc, etc)

DRAFT TEMPLATE FOR REPORTING BREACH OF LEGALITY TO FUNDERS

(list funders)

Same as above?