

**ENCORE EDUCATION
CORPORATION Board Resolution
#Encore-2022-01
for
Signatories on Bank Accounts at Wells Fargo Bank**

WHEREAS, Encore Education Corporation (“ENCORE”) operates Encore Junior and Senior High School for the Arts, and

WHEREAS, ENCORE is incorporated as a 501(c)3 non-profit organization, and **WHEREAS**, the ENCORE by-laws state that the Chief Executive Officer/Chief Executive Officer/Executive Director is the general manager and chief executive officer of the Corporation and has, subject to the control of the Board, general supervision, direction, and control of the business and the officers of the School; and

WHEREAS, ENCORE has established business checking account/s at Wells Fargo Bank, and

WHEREAS, the ENCORE Board of Directors takes action to authorize this resolution February 10, 2022,

THEREFORE, BE IT RESOLVED, that Interim Chief Executive Officer/Executive Director Sabrina Bow is added as an authorized signatory for the bank accounts referenced above.

THEREFORE BE IT FURTHER RESOLVED, that Board Chairman Robert Gabler is added as an authorized signatory for the bank accounts referenced above.

THEREFORE BE IT FURTHER RESOLVED, the ENCORE Controller Carol Walker shall be added as an authorized signatory for the bank accounts referenced above.

THEREFORE BE IT FURTHER RESOLVED, that all other signatories shall be removed from the accounts referenced above.

THEREFORE BE IT FURTHER RESOLVED, checks made payable to signatories must be signed by other authorized signers.

THEREFORE BE IT FURTHER RESOLVED, checks over \$5,000 must be executed by two authorized signers.

THEREFORE BE IT FURTHER RESOLVED, wire transfers to other accounts held by ENCORE must be requested by at least one authorized signatory.

THEREFORE BE IT FURTHER RESOLVED, wire transfers to any account not held by ENCORE must be requested by two authorized signatories.

PASSED AND ADOPTED by the Encore Education Corporation Board of Education on
February 10, 2022.

Signed:

Kelly Ahmed
Board Secretary

Date _____