

**BOARD RESOLUTION FOR ACCOUNT CLOSURE  
AND OPENING A NEW ACCOUNT AT BENEFICIAL STATE BANK**

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF  
THE BOARD OF DIRECTORS OF Community School for Creative Education, HELD  
ON November 15, 2023, AT 2111 International Blvd, Oakland, CA 94606.**

The Director of Finance & Operations, Kimberly Palmore, informs to the board that the **current account number ending in 6559 of Beneficial State Bank** needs to be closed due to fraudulent activity, and a new checking account will need to be opened.

**RESOLVED THAT** the consent of the board of directors is hereby accorded to close the current account number ending in **6559 of Beneficial State Bank** and money lying in the said account be transferred into the newly opened account at **Beneficial State Bank**.

**FURTHER RESOLVED THAT** Phillip Gededon, Head of School, is hereby authorized to sign and submit documents or information and to do all such acts, deeds or things to give effect to the above resolution on behalf of company.

**FURTHER RESOLVED THAT** a copy of this resolution be given to the banker, as may be required under the seal and signature of any of the directors of the company.

**CERTIFIED TRUE COPY**

**For** Community School for Creative Education

**Community School for Creative Education Board Chair : Dr. Anastasia Prentiss**

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**Head of School : Phillip Gedeon**

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**Director of Finance & Operations : Kimberly Palmore**

Signature: \_\_\_\_\_ Date: \_\_\_\_\_