RESOLUTION OF CORPORATIONS, PARTNERSHIPS & LLCS

DATE: 05/12/2018				
TO: NAME AND ADDRESS OF FINANCIAL INSTITUTION	FROM: NAME AND ADDRESS OF ENTITY			
Cathay Bank	y Bank Palisades Charter High School			
9045 Corbin Ave				
Northridge, CA 91324	15777 Bowdoin St			
34	Pacific Palisades CA 90272-	3523		
Use this Resolution of Corporations, Partnerships and LLCs to document entity to specified individuals. This form may be used by legal entitles limited partnerships, limited liability partnerships, and limited liability comp. Words, numbers or phrases preceded by a are applicable only when a	, such as corporations, professional corporation panies.	ng body of the business is, general partnerships,		
I certify that I am a duly and legally elected/appointed, qualified represent legal entity ("Entity") named above, that the following is a true and con body of the Entity held on the day of documents of the Entity, and that my delivery of this Resolution to Financi in full force and effect.	nplete copy of a Resolution duly adopted at a n in accordance witi	neeting of the governing he law and the governing		
This is a X For Profit Nonprofit Entity.				
IT IS RESOLVED THAT:				
The following described officers, members, managers, partners, emplograuthorized Signers", whose names and signatures appear below, are appowers as contained in this Resolution:	yees, designated parties or agents of the Enti uthorized for and on behalf of the Entity to have	ty referred to below as the following indicated		
DEPOSITORY ACCOUNT. Perform the following for the account(s) ind subject to any terms and conditions governing the account(s), such as:	icated on Page 2, in the name of the Entity,	Authorized Signers		
 Open and maintain the account(s); 				
Make deposits to the account(s);				
Endorse for negotiation, negotiate, and receive the proceeds of any negotiable instrument, check, draft, or order for the payment of money payable to or belonging to the Entity by writing, stamp, or other means permitted by this Resolution without the designation of the person endorsing;				
4. Make withdrawals from the account(s) in any manner permitt	ted by the account(s);			
5. Transfer funds from the account(s) in Financial Institution to any account whether or not held at this Financial Institution and whether or not held by this Entity;				
 Transfer funds to the account(s) in Financial Institution from a Financial Institution and whether or not held by this Entity; 				
 Approve, endorse, guarantee, and identify the endorsement of instrument, check, draft or order for the payment of money and guarantee the payment of any negotiable instrument, che and 	whether drawn by the Entity or anyone else			
 Delegate to others the authority to approve, endorse, guarantee endorser on any negotiable instrument, check, draft, or order f payment of any such negotiable instrument, check, draft, or order 	for the payment of money and to guarantee the			
9. All of the above.		1 2 3 4		
SAFE DEPOSIT BOX. Lease a Safe Deposit Box(es) with Financial Inst removals from Box(es), and exercise all rights and be subject to all respon				
NIGHT DEPOSITORY. Enter into a Night Depository Agreement with Financial Institution and exercise all rights and be subject to all responsibilities under the Agreement.				
LOCK BOX. Enter into a Lock Box Agreement with Financial Institution and exercise all rights and be subject to all responsibilities under the Agreement.				
DEBIT CARD/ATM CARD. Apply for, receive and utilize debit cards, automated teller machine cards, or other access devices to exercise those powers authorized by this Resolution or other Resolutions then in effect.				
CASH MANAGEMENT. Enter into a Cash Management Agreement with Financial Institution, and exercise all rights and be subject to all responsibilities under the Agreement.				
OTHER AUTHORITY- describe:				

Further, this Resolution continues on Page 2 of this document, and all of the power and authority granted are incorporated in this Resolution.

SIGNATURE	LIMITATIONS
(x)	COUNTERSIGNERS: 1
(x	COUNTERSIGNERS: 1
x)	COUNTERSIGNERS: 1
x	COUNTERSIGNERS: 1
x	COUNTERSIGNERS:
ny name as Designated Represent	s, and genuine signatures of the current Authorized Signers of the ative of the Entity on the date shown below. $6/05/18'$
	X X X X X X X X X X X X X X X X X X X

IT IS FURTHER RESOLVED AS FOLLOWS, the Entity certifies to the Financial Institution that:

- Unless specifically designated, each of the Authorized Signers whose signature appears above may sign without the other(s);
- (Select if applicable) FACSIMILE SIGNATURES. The Financial Institution shall be entitled to honor and charge the Entity for all such negotiable instruments, checks, drafts, or other orders for payment of money drawn in the name of the Entity, on the indicated account(s), including an order for electronic debit, whether by electronic tape or otherwise, regardless of by whom or by what means a facsimile signature or other non-manual signature (collectively, "Facsimile Signatures") may have been affixed, or electronically communicated, if such Facsimile Signatures resemble the specimens duly certified to or filed with the Financial Institution for any of the named Authorized Signers, regardless of whether any misuse is with or without the negligence of the Entity. The Specimen Facsimile Signature Exhibit, when attached, is incorporated into and is an integral part of this Resolution. The Entity agrees that the duty of maintaining the security of any such Facsimile Signatures or device by which they are affixed is solely that of the Entity. Your authorization notwithstanding, Financial Institution is not obligated to accept or pay any items bearing Facsimile Signatures;
- As used herein, any pronouns relative to the signers for the Entity shall include the masculine, feminine, and neutral gender, and the singular and plural number, wherever the context so admits or requires;
- All items deposited with prior endorsements are guaranteed by the Entity;
- All items not clearly endorsed by the Entity may be returned to the Entity by the Financial Institution or, alternatively, the Financial Institution
 is granted a power of attorney in relation to any such item to endorse any such item on behalf of the Entity in order to facilitate collection;
- Financial Institution shall have no liability for any delay in the presentment or return of any negotiable instrument or other order for the payment of money, that is not properly endorsed;
- Financial Institution is directed and authorized to act upon and honor any withdrawal or transfer instructions issued and to honor, pay and charge to any depository account or accounts of the Entity, all checks or orders for the payment of money so drawn when signed consistent with this Resolution without inquiring as to the disposition of the proceeds or the circumstances surrounding the issuance of the check or the order for the payment of the money involved, whether such checks or orders for the payment of money are payable to the order of, or endorsed or negotiated by any one or more of the Authorized Signers signing them or such party in their individual capacities or not, and whether they are deposited to the individual credit of or tendered in payment of the individual obligation of any one or more of the Authorized Signers signing them or of any other such party or not;
- Financial Institution shall be indemnified for any claims, expenses or losses resulting from the honoring of any signature certified or refusing to honor any signature not so certified; and
- Notwithstanding any modification or termination of the power of any Authorized Signer of the Entity, this Resolution shall remain in full force and bind the Entity and its legal representatives, successors, assignees, receivers, trustees or assigns until written notice to the contrary signed by, or on behalf of, the Entity shall have been received by the Financial Institution, and that receipt of such notice shall not affect any action taken by the Financial Institution prior to receipt of such notice in reliance on this Resolution.

Additional comments or instructions:

CERTIFICATION OF BENEFICIAL OWNERS OF LEGAL ENTITY CUSTOMERS	FINANCIAL INSTITUTION - NAME AND ADDRESS			
☑ NEW □ REPLACEMENT	Cathay Bank 9045 Corbin Ave			
Effective Date of Change:	Northridge, CA 91324 34			
BENEFICIAL OWNER INFORMATION This account is exempt from the beneficial ownership requirements. This entity is excluded from the definition of legal entity customer. This is a non-profit entity. (If yes, then the beneficial owner data in paragraph (c) below is not required.)				

I. GENERAL INSTRUCTIONS

What is this form?

To help the government fight financial crime, Federal regulation requires certain financial institutions to obtain, verify, and record information about the beneficial owners of legal entity customers. Legal entities can be abused to disguise involvement in terrorist financing, money laundering, tax evasion, corruption, fraud, and other financial crimes. Requiring the disclosure of key individuals who own or control a legal entity (i.e., the beneficial owners) helps law enforcement investigate and prosecute these crimes.

Who has to complete this form?

This form must be completed by the person opening a new account on behalf of a legal entity with any of the following U.S. financial institutions: (i) a bank or credit union; (ii) a broker or dealer in securities; (iii) a mutual fund; (iv) a futures commission merchant; or (v) an introducing broker in commodities.

For the purposes of this form, a **legal entity** includes a corporation, limited liability company, or other entity that is created by a filing of a public document with a Secretary of State or similar office, a general partnership, and any similar business entity formed in the United States or a foreign country. **Legal entity** does not include sole proprietorships, unincorporated associations, or natural persons opening accounts on their own behalf.

What information do I have to provide?

This form requires you to provide the name, address, date of birth and Social Security number (or passport number or other similar information, in the case of Non-U.S. Persons) for the following individuals (*i.e.*, the beneficial owners):

- (i) Each individual, if any, who owns, directly or indirectly, 25 percent or more of the equity interests of the legal entity customer (e.g., each natural person that owns 25 percent or more of the shares of a corporation); and
- (ii) An individual with significant responsibility for managing the legal entity customer (e.g., a Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Managing Member, General Partner, President, Vice President, or Treasurer).

The number of individuals that satisfy this definition of "beneficial owner" may vary. Under section (i), depending on the factual circumstances, up to four individuals (but as few as zero) may need to be identified. Regardless of the number of individuals identified under section (i), you must provide the identifying information of one individual under section (ii). It is possible that in some circumstances the same individual might be identified under both sections (e.g., the President of Acme, Inc. who also holds a 30% equity interest). Thus, a completed form will contain the identifying information of at least one individual (under section (ii)), and up to five individuals (i.e., one individual under section (ii) and four 25 percent equity holders under section (i)).

The financial institution may also ask to see a copy of a driver's license or other identifying document for each beneficial owner listed on this form.

II. CERTIFICATION OF BENEFICIAL OWNER(S)

. ^	Vame and Title		son Opening Account: Chief Bu	usiness Office(
. ^	Vame, Type, a		Legal Entity for Which chool Corporat	the Account is Bein	g Opened:
	15777 Bowdo	in St Pac	ific Palisades C	A 90272-3523	
а	rrangement, u	information for understanding, i tity listed above	elationship or otherwis	, who, directly or in e, owns 25 percent	ndirectly, through any contract t or more of the equity interes
2	Not Applica	ble- no individu	al meets this definition	1.	
	Name	Date of Birth	Address (Residential or Business Street Address)	For U.S. Persons: Social Security Number	For Non-U.S. Persons: Social Security Number, Passport Number and Country of Issuance, or othe similar identification number
7	The following i	information for	one individual with sig	nificant responsibili	ty for managing the legal enti
	isted above, si	uch as:			
	Operating (Officer, Managi	nior manager (e.g., Ch ng Member, General Pa regularly performs simi	artner, President, V	er, Chief Financial Officer, Chi ice President, Treasurer); or
	Name/Title	Date of Birth	Address (Residential or Business Street Address)	For U.S. Persons: Social Security Number	For Non-U.S. Persons: Social Security Number, Passport Number and Country of Issuance, or othe similar identification number

		, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Country of Issuance, or other similar identification number ¹
Gregory Wood/Ch			50000	
, Gregory Wood	Chie	f Business Offic, her	eby certify, to the	best of my knowledge, that the
information provid	ed above is co	omplete and correct.	Date: 6/05/	18
dentification card	number, or nu	Non-U.S. Persons may imber and country of is ce and bearing a photog	suance of any oth	ocial Security Number, an alien er government-issued document eguard.
Legal Entity Identif	ier_92-018489	8		
Compliance Systems, Inc. 2017 ITEM 6928A	L2 (284/2017) Page 2 of 2			www.compliancesystems.com