



**Making Waves Academy**  
Board Meeting: June 10, 2024

RESOLUTION TO REMOVE AND ADD CHECK SIGNERS WITH CHASE BANK AND WESTERN ALLIANCE BRIDGE BANK

WHEREAS, the Board of Directors has determined to be in the best interest of the Making Waves Academy (MWA) to establish a banking resolution with Chase Bank and Western Alliance Bridge Bank, (the Banks).

RESOLVED that:

1. Removed **Xiushi (Wallace) Wei** from Chase Bank and Western Alliance Bridge Bank.
2. The official(s) designated below (“Authorized Official(s)”) is/are duly elected and holding the office shown, authorized to open and close bank accounts, sign checks, execute any notes, drafts, agreements and other documents and instruments, pledge and encumber property of the MWA (including, without limitation, bank accounts) and the signatures below are the genuine signatures of such persons.

Authorized Official(s):

**Alicia M. Klein**  
Printed Name

**Board President**  
Title

**Alton B. Nelson, Jr.**  
Printed Name

**Chief Executive Officer**  
Title

**Elizabeth Martinez**  
Printed Name

**Chief Operating Officer**  
Title

**Hung T. Mai**  
Printed Name

**Director of Finance**  
Title

3. The resolutions shall continue to be in full force and effect until express written notice of its/their rescission, modification or termination has been received by the Bank. Any and all prior resolutions received and certified by the Bank shall continue to have full force and effect until the Bank receives such written notice. Any rescission, modification or termination of a resolution must be accompanied by written notification to the Bank.



IN WITNESS WHEREOF, I certify that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the Board of Directors, which was held in accordance with State law and the Bylaws of MWA.

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Signature of Secretary

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Printed Name

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Date