



Euphemia L. Haynes Public Charter School, Inc.

3600 Georgia Avenue, NW
Washington, DC 20010

Signature Authority Resolutions for the 2024-2025 School Year

BE IT RESOLVED, that the Board of Trustees hereby appoints Lisa Carlton, Chair (Trustee), Jaymes Hanna Treasurer (Trustee) and Tom Gibian, Secretary (Trustee) as agents ("Agent(s)") of Euphemia L. Haynes Public Charter School, Inc. (the "Corporation") for the purposes set forth herein; and

FURTHER RESOLVED, that the Board of Trustees removes Norman Anthony Greene, as agent ("Agent") of the Corporation; and

FURTHER RESOLVED, that either of the Agents, in each instance acting independently without the joinder of the other Agent, is hereby authorized, directed and empowered, on behalf of the Corporation, to execute and deliver any documents, agreements, certificates, certifications and instruments, Federal or state entitlement or funding applications, Federal or state reimbursement requests, grant applications, and amendments and supplements thereto, and to do or cause to be done any and all acts and things such Agent may deem necessary or appropriate in connection therewith; provided that all such actions are (1) in the ordinary course of business of the Corporation and in compliance with the school's internal controls or (2) otherwise in furtherance of and compliance with approvals or authorizations issued by the Board of Trustees; and

FURTHER RESOLVED, that these Resolutions shall be effective as of July 1, 2024, and shall remain in full force and effect until June 30, 2025, unless rescinded by subsequent action by the Board of Trustees; and,

FURTHER RESOLVED, that any third party shall be entitled to rely on the affirmation of any Trustee or Officer of the Corporation indicating that these Resolutions are valid and binding on the Corporation and remain in full force and effect with respect to the authority hereby conferred on the Agents.