

## Camino Nuevo Charter Academy

### RESOLUTION RELATING TO AUTHORIZATION OF CEO TO EXECUTE ANNUAL LINE OF CREDIT RENEWAL WITH WELLS FARGO BANK

At the Board of Directors meeting held ~~June 16, 2020~~ May 11, 2021, the following resolution was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, and the motion was unanimously approved by the Directors of Camino Nuevo Charter Academy, a California Nonprofit Public Benefit Corporation (the "Corporation"), acting pursuant to the authority vested in them by Section 5211(b) of the California Nonprofit Public Benefit Corporation Law:

BE IT RESOLVED, that the Board approves, authorizes and directs the CEO, Adriana Abich, ~~and CFO, Tammy Stanton,~~ to execute annual line of credit renewal with Wells Fargo Bank.

Signed By: \_\_\_\_\_

David Gidlow, CNCA Secretary