

**BOARD OF DIRECTORS  
EL CAMINO REAL ALLIANCE**

**RESOLUTION  
RE: CERTIFICATE OF DEPOSIT ACCOUNT**

The Board of Directors (the “Board”) of El Camino Real Alliance (“ECRA”), a nonprofit public benefit corporation, does hereby adopt the following resolution.

WHEREAS, ECRA holds a certificate of deposit (“CD”) account with Cetera Advisor Networks (the “Broker”); and

WHEREAS, the CD account is managed by one or more authorized parties of the CD account owner, ECRA; and

WHEREAS, ECRA’s authorized party was the former Chief Business Officer Alan Darby, who is no longer with ECRA; and

WHEREAS, ECRA must designate a new authority party or authorized parties to manage the CD account, including having the authority to sign any and all documents as needed in order to properly manage the account.

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

IT IS RESOLVED that ECRA removes former Chief Business Officer Alan Darby as an authorized party on the CD account;

IT IS FURTHER RESOLVED that ECRA adds Chief Business Officer Gregory Wood and Executive Director David Hussey as authorized parties on the CD account.

The foregoing resolutions were enacted in accordance with the Bylaws of ECRA and the laws of the State of California; the Board of Directors has full power and authority to bind this organization pursuant to the foregoing resolutions; and the foregoing resolutions are in full force and effect and have not been altered, modified or rescinded.

IN WITNESS WHEREOF, the Board of Directors has adopted this Resolution by vote at the Board Meeting this 23<sup>rd</sup> day of July, 2020, at which a quorum of the Board of Directors was presenting and voting.

By: \_\_\_\_\_  
Beatriz Chen, Secretary