

BOARD RESOLUTION 2020-05

March 16, 2020

Mechanics Bank Signing Authority

A RESOLUTION OF THE BOARD OF DIRECTORS of Navigator Schools regarding check signing authority:

WHEREAS, the Board of Directors of Navigator Schools (a California Nonprofit Public Benefit Corporation) has established certain checking account; and

WHEREAS, the Corporation has in effect a policy on who may authorize withdrawals or sign checks written from Mechanics Bank;

NOW, THEREFORE BE IT RESOLVED THAT:

Board of Directors of the Navigator Schools hereby authorizes Ami Ortiz, Director of Business & Finance of Navigator Schools, to be a secondary signer on checks on the bank account of the Corporation in amounts over \$10,000, execute documents prepared by Mechanics Bank to affect the signature authorization, and take other actions necessary to conduct the financial business of the Corporation consistent with adopted policies;

This resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the Board of Directors of Navigator Schools at the emergency meeting held on March 16, 2020 at the Navigator Schools Support Office in Hollister, California.

Caitrin Wright
Board Chair
Navigator Schools, a California Nonprofit Public Benefit Corporation

The Secretary of the Corporation certifies that the above is true and copy of the resolution that was duly adopted at the dated meeting of the board of directors.

John Flaherty, Secretary

Date