

**RESOLUTION OF THE BOARD OF DIRECTORS OF
RAINIER VALLEY LEADERSHIP ACADEMY
REGARDING BANKING ACCOUNT (CHANGE IN SIGNATORY)**

This Resolution is presented to the Board of Directors (“Board”) of **RAINIER VALLEY LEADERSHIP ACADEMY (RVLA)**, a Washington nonprofit public benefit corporation, at a regular meeting on

AUGUST 23, 2022.

The undersigned, being the board of directors of (COMPANY NAME), hereby sign the following resolution:

RESOLVED THAT:

1- THAT, to change the signatories of all private and public RVLA Bank of America accounts

2- THAT, (Co-Chair Reco Bembry & Co-Chair Tyson Marsh) be and (jointly/or any one of them singly) are/is hereby authorized on behalf of the Company to draw, sign, accept, or make cheques, bills of exchange, and other orders for the payment of money. And remove the existing signature of Joe Hailey from the account signatures list.

3- THAT, the Bank be furnished with the list of the names who are authorized to sign stipulated in (2) above, with their addresses and copy of national identity card or copy of passport, together with specimens of their signatures, and that the Bank be notified in writing of any change of such Directors, Officers or persons. The list when filed with the Bank shall be binding on the Company until notice to the contrary shall have been given to the Manager of the Branch of the Bank at which the account of the Company is kept.

4- THAT, this resolution be communicated to the Bank and remain in force until written notice to the contrary shall have been given to the Manager of the Branch of the Bank at which the account of the Company is kept.

It is hereby certified by the undersigned that the foregoing resolution was duly passed by the Board of Directors of the above-named Company on the 23rd day of August, 2022, in accordance with the by-laws of Company and the laws governing the Company and that the said resolution has been duly recorded in the Minute Book and is full force and effect.

ADOPTED by the Board of Directors of RAINIER VALLEY LEADERSHIP ACADEMY during a regular meeting duly held on AUGUST 23, 2022, at which a quorum was present.

AYES: _____
NOES: _____
ABSENT: _____
ABSTAIN: _____

CERTIFIED AS A TRUE AND CORRECT COPY:

CERTIFIED: _____ Board Chairperson

_____ Date

Page 1 of 2

docproperty
"DocID"

ATTEST: _____ Board Secretary

Date