

BOARD RESOLUTION FOR ACCOUNT CLOSURE

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF Community School for Creative Education, HELD ON December 5, 2022, AT 2111 International Blvd, Oakland, CA 94606.

The Director of Finance & Operations, Kimberly Palmore, informs to the board that the **current account number ending in 1400 of Heritage Bank** is needs to be closed, due to closure of business activity / inoperative from several months.

RESOLVED THAT the consent of the board of directors is hereby accorded to close the current account number ending in 1400 of **Heritage Bank** and money lying in the said account be returned to the company by way of issuance of banker's cheque or transfer to the other account number ending in 6559 of **Beneficial State Bank**.

FURTHER RESOLVED THAT Dr. Ida Oberman, Executive Director, is hereby authorized to sign and submit documents or information and to do all such acts, deeds or things to give effect to the above resolution on behalf of company.

FURTHER RESOLVED THAT a copy of this resolution be given to the banker, as may be required under the seal and signature of any of the director of the company.

CERTIFIED TRUE COPY

For Community School for Creative Education

Community School for Creative Education Board Chair : Dr. Anastasia Prentiss

Signature: _____ Date: _____

Executive Director : Dr. Ida Oberman (Bank Signatory)

Signature: _____ Date: _____

Director of Finance & Operations : Kimberly Palmore

Signature: _____ Date: _____