**GOVERNING BOARD RESOLUTION**

**Of**

**TEACH Inc.**

Resolution from Board of Directors of TEACH Inc. ratifying the following individuals as signers on all TEACH Public Schools Banking Accounts as of August 1, 2023:

* Dr. Raul Carranza, Executive Director, TEACH Public Schools
* Matt Brown, CFO/COO, TEACH Public Schools

Resolved on ***August 1, 2023*** by the following vote:

|  |  |
| --- | --- |
|  | [vote] |
| Cecilia Sandoval |  |
| Austin Dragon |  |
| James Lobdell |  |
| Sanjay Athalye |  |
| Spencer Burrows |  |

Aye:

Nay:

Abstention:

Absent:

**CERTIFICATE OF SECRETARY**

I certify that I am the duly elected Secretary for the Board of Directors of TEACH INC., a California nonprofit public benefit corporation. I hereby certify that the foregoing is a true and correct copy of a resolution duly and legally adopted by the Board of Directors on August 1, 2023, and that this resolution has not been revoked.

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Spencer Burrows

Board Secretary