

## CORPORATE RESOLUTION

Account # ██████████ 8477 Account Title Cornhole Sisters Convent of Aksarben

I, ██████████, certify that I am an officer of the above named corporation organized under the laws of Nebraska (state), Federal Employer ID # 991632616, engaged in business under the trade name of Cornhole Sisters Convent of Ak and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of the Board of Directors of the Corporation duly and properly called and held on 04-24-2024 (date). These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

	AGENT A	AGENT B	AGENT C	AGENT D
NAME	██████████	██████████	██████████	
TITLE	President	██████████	██████████	
STREET ADDRESS	██████████	██████████	██████████	
CITY, STATE, ZIP	██████████	██████████	██████████	
DATE OF BIRTH	██████████	██████████	██████████	
ID#, ISSUED BY, ISSUED DATE, & EXP. DATE	██████████ NE	██████████ NE	██████████ NE	
SSN	██████████	██████████	██████████	
SIGNATURE	██████████	██████████	██████████	

AGENTS: any Agent listed above is authorized to exercise the powers granted as indicated below (indicate A, B, C, and/or D):

- A B C (1) Exercise all of the powers listed in (2) through (5).  
 Number of authorized signatures required for this purpose 1
- \_\_\_\_\_ (2) Open any share or deposit account(s) in the name of this Corporation including, but not limited to, accounts such as checking, savings, or share certificate.  
 Number of authorized signatures required for this purpose \_\_\_\_\_
- \_\_\_\_\_ (3) Endorse checks and orders for the payment of money and withdraw funds on deposit with Cobalt Credit Union.  
 Number of authorized signatures required for this purpose \_\_\_\_\_
- \_\_\_\_\_ (4) Borrow money on behalf and in the name of this Corporation; sign, execute and deliver promissory notes or other evidences of indebtedness.  
 Number of authorized signatures required for this purpose \_\_\_\_\_
- \_\_\_\_\_ (5) Authorized for "Information Only"  
 Number of authorized signatures required for this purpose \_\_\_\_\_