



CORPORATE RESOLUTION

Board of Directors

John Altschwager,
President

Susan Govier,
Vice President

Beth Rondello,
Secretary

William Spear,
Treasurer

Barbara
Douglas-Johnson

Jane Geiger

Craig Mason

Gary Plouff

Mary Van Grinsven

Nicole Wilkin

The following resolution was duly adopted by the Board of Directors of The Community Foundation of Boulder Junction Inc. (hereinafter, the Foundation) on the 21st day of March 2022:

RESOLVED that the following are the duly elected officers of The Boulder Junction Community Foundation Inc. and that their terms are effective through the Annual Meeting November 2022:

John Altschwager: President
Susan Govier: Vice-President
Beth Rondello: Secretary
Bill Spear: Treasurer

Be it further resolved that any 2 of the above officers are authorized to sign any and all documents on behalf of The Boulder Junction Community Foundation Inc. including but not limited to the acceptance of funds designated by contributors to the Foundation or as a result of bequests from their estates including the acceptance of transfers of securities and to sell, assign, and endorse for transfer certificates representing stocks, bonds or other securities now registered or hereinafter registered in the name of the Foundation.

Board Consultants

Tom Basting, Sr.

Mark Hilgendorf

CERTIFICATION

I, John Altschwager, President of the Board of the Foundation hereby certify that the foregoing is a true copy of a resolution duly adopted by the Board of Directors of the Foundation at a meeting on the 21st day of March 2022 at which a quorum was present and voting and that the resolution has not been repealed or amended and remains in full force and effect.

John Altschwager, President

Dated: March 21, 2022