

May 4th, 2023

RESOLUTION

The Advanced Math and Science Academy (AMSA) resolves that,

- (1) St Mary's Credit Union (SMCU) is designated as a depository for the funds of AMSA and to provide other financial accommodations indicated in this resolution.
- (2) This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by SMCU. Any and all prior resolutions adopted by the Board of Trustees of AMSA and certified to SMCU as governing the operation of AMSA's account(s), are in full force and effect, until SMCU receives and acknowledges an express written notice of its revocation, modification or replacement. Any revocation, modification or replacement of a resolution must be accompanied by documentation, satisfactory to SMCU, establishing the authority for the changes.
- (3) The signature of an Agent on this resolution is conclusive evidence of their authority to act on behalf of AMSA. Any Agent, so long as they act in a representative capacity as an Agent of AMSA, is authorized to make any and all other contracts, agreement, stipulations and orders which they may deem advisable for the effective exercise of the powers indicated in this resolution, from time to time with SMCU, subject to any restrictions on this resolution or otherwise agreed to in writing.
- (4) All transactions, if any, with respect to any deposits, withdrawals, rediscounts and borrowings by or on behalf of AMSA with SMCU prior to the adoption of this resolution are hereby ratified, approved and confirmed.
- (5) AMSA agrees to the terms and conditions of any account agreement, properly opened by an Agenda of AMSA. AMSA authorizes SMCU, at any time, to charge AMSA for all checks, drafts, or other orders, for the payment of money, that are drawn on SMCY, so long as they contain the required number of signatures for this purpose.
- (6) AMSA acknowledges and agrees that SMCU may furnish at its discretion automated access devices to Agents of AMSA to facilitate those powers authorized by this resolution or other resolutions in effect at the time of issuance. The term "automated access device" includes, but is not limited to, credit cards, automated teller machines (ATM), and debit cards.
- (7) AMSA acknowledges and agrees that SMCU may rely on alternative signature and verification codes issued to our obtained from the Agent named on this resolution. The term "alternative signature and verification codes" includes, but is not limited to, facsimile signatures on file with SMCU, personal identification numbers (PIN), and digital signatures. If a facsimile signature specimen has been provided on this resolution, (or that are filed separately by AMSA with SMCU from time to time) SMCU is authorized to treat the facsimile signature as the signature of the Agent(s) regardless of by whom or by what means the facsimile signature may have been affixed so long as it resembles the facsimile signature specimen on file. AMSA authorizes each Agent to have custody of AMSA's private key used to create a digital signature and to request issuance of a certificate listing the corresponding public key. SMCU shall have no responsibility or liability for unauthorized use of alternative signature and verification codes unless otherwise agreed in writing.