Commerce Bank

Corporate Resolution
To Obtain Credit Card Account

The undersigned, Patrick Greene, the Clerk of the Board of Unified School District No. 259, ("School District") does hereby certify that the following resolutions were duly and regularly passed and adopted by the School Board of the School District, at a meeting duly called on the 13th day of February 2023, and such resolutions are still in full force and effect and have not been amended or revoked.

"RESOLVED, that any one of the following:
Susan Willis
Katrina Kostner

be and each hereby is authorized directed and empowered to establish credit card accounts "(Accounts") with Commerce Bank, N.A. (Omaha, NE) (herein called "Commerce") and to execute all documents to effectuate this purpose which he/she may deem necessary and proper, including without limitation any application and agreement to open the Accounts."

"FURTHER RESOLVED, that any one of the foregoing named officers of this School District may from time to time request Commerce to issue bank cards to any person in connection with any of the Accounts."

"FURTHER RESOLVED, that any one of the foregoing named officers of this School District may from time to time appoint an Administrator to assist Commerce in the administration of the credit card program as provided in the Commerce Bank Commercial Card Agreement."

"FURTHER RESOLVED, Commerce is authorized to act upon these resolutions until written notice of revocation is delivered to Commerce, and that the authority hereby granted shall apply with equal force and effect to the successors in office of the officers named herein."

The undersigned further certifies that the specimen signatures appearing below are the signatures of the officers authorized to sign for this corporation by authority of these resolutions.

SPECIMEN SIGNATURES:

NAME (typed)	TITLE (typed)	Signature
Susan Willis	Chief Financial Officer/Treasurer	
Katrina Kostner	Senior/Acting Assistant Treasurer	

IN WITNESS WHEREOF, I have hereunto set my hand as Patrick Greene, Clerk of the Board and affixed the corporate seal of this School District this 13th day of February 2023.

_____ (SEAL)
Clerk of the Board