

Resolution No 0

SUNLAND VILLAGE EAST FOUNDATION

Resolution to open a Bank Account

WHEREAS, the Board of Trustees has determined it to be in the best interest of the Corporation to establish a banking resolution with JPMorgan Chase Bank, be it:

RESOLVED: that SUNLAND VILLAGE EAST FOUNDATION execute and deliver to said bank a duly signed original of the completed banking resolution as is annexed thereto, and that the authority to transact business, including but not limited to the maintenance of savings, check and other accounts, shall be as contained in said resolution with the named officers therein authorized to so act on behalf of the Foundation as specified hereto.

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary/Treasurer and the custodian of the books and records of SUNLAND VILLAGE EAST FOUNDATION, a corporation duly formed pursuant to the laws of the State of Arizona and that the foregoing is a true record of a resolution duly adopted at a meeting of the Board of Trustees and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on April 6, 2023, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary/Treasurer and have hereto affixed the corporate seal (No Seal) of the above-named Corporation this 26th day of April, 2023.


Lona Christoffers, Secretary/Treasurer
Sunland Village East Foundation