

CORPORATE RESOLUTION
OF
MENDOCINO COUNTY TOURISM COMMISSION, INC.

We, the undersigned, being all the Directors of Mendocino County Tourism Commission, Inc., organized and existing under the laws of California, and having its principal place of business at P.O. Box 89, Ukiah, California 95482 (the "Corporation"), hereby certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the Directors of the Corporation duly held and convened on June 26, 2019, at which a quorum of the Board of Directors was present and voting throughout, and that such resolution has not been modified, rescinded or revoked, and is at present in full force and effect:

Therefore, it is resolved:

To move our savings account from Community First Credit Union to Redwood Credit Union for the purposes of securing a new business Visa account that will be secured by the organization not its Executive Director.

By affirmative votes noted as signatures below, a majority vote of the Members of Mendocino County Tourism Commission, Inc. with authority to bind the Company approves the form and content of this resolution, to be effective immediately.

DIRECTORS

John Kuhry Date
Chairman of the Board

Jennifer Seward Date
Treasurer

[CORPORATE SEAL]

CERTIFICATE OF SECRETARY

The Secretary of the Corporation hereby certifies that he/she is the duly elected and qualified Secretary of Mendocino County Tourism Commission, Inc. and certifies that the above is a true and correct record of the resolution that was duly adopted by the Directors of the Corporation on June 26, 2019.

Bernadette Byrne
Secretary

SAMPLE