

## Corporate Resolution– Consent to Action without Meeting

**Written consent to action without meeting** of the executive committee of JHS Music and Arts Boosters (the “Corporation”) dated this 5<sup>th</sup> day of September 2019.

**RESOLVED, that the executive board consents to action without meeting and the following changes to the bank accounts are hereby ratified and approved as actions of the Committee.**

1. The following person(s) are to be removed as authorized signatories to the following account(s) with Boeing Employees Credit Union:

Barbara Moriarty — 3610589729

Shoshauna Mohlman — 3601597666

Georgina Johns — 3601597856

Shawn Mohlman - 3601597583

2. The following person(s) are to be added as authorized signatories to the following account(s) with Boeing Employees Credit Union:

N/A

3. That pursuant to the corporation’s standing rules, the corporation treasurer, George Moffat, is the owner and authorized signer on all accounts and is authorized to administer and execute this resolution.
4. The Secretary of the Corporation is directed to communicate this amendment to all banks and other institutions affected by this resolution and to ensure proper enforcement of this resolution.
5. The change of authorized signatories is to take effect upon the Bank’s receipt of these resolutions.

Dated in the State of Washington on the 5th day of September 2019.

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George Moffat, Secretary/Treasurer

## **Corporate Resolution– Ratification of Past Acts of Officers as Acts of the Corporation**

**RESOLVED, that the actions of officers taken since the last meeting of the Executive Committee are hereby ratified and approved as actions of the Committee.**

1. Filing of 2017 IRS Form 990, as instructed by the executive committee.
2. Charitable organization renewal with the Office of the Secretary of State Corporations and Charities Division.
3. Nonprofit Corporation Annual Report filed with the Office of the Secretary of State Corporations and Charities Division.
4. Issuance of IRS forms 1099 and 1096.
5. Renewal of Liability Insurance policy.
6. Removed as check signers: Georgina Johns, Shoshauna Mohlman, Barbara Moriarty.
7. Added as check signer: N/A.

Adopted this 1st day of October 2019 at a meeting of the Executive Committee at which a quorum was present.

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George Moffat, Secretary/Treasurer