# 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 11nd day of October 2023.**

### 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 respective account(s) with Boeing Employees Credit Union:

Jeannie Nguyen

Michelle Spano

Stephanie Cherry

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

Matt Robb
Ruben Carbajal
2. 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.
3. The Secretary of the Corporation is directed to communicate this amendment to all banks and other institutions affection by this resolution and to ensure proper enforcement of this resolution.
4. 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 11th day of October 2023.

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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 2021 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 for 2022.
5. Renewal of Liability Insurance policy for 2023-2024.
6. Removed as check signers: Jeannie Nguyen, Michelle Spano, Stephanie Cherry
7. Added as check signer: Matt Robb, Ruben Carbajal

Adopted this 11th day of October 2023 at a meeting of the Executive Committee at which a quorum was present.

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George Moffat, Secretary/Treasurer