# 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 24th day of September 2024.**

### 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 account-only authorized signers to the respective account(s) with Boeing Employees Credit Union:

Gladis Sotelo 3626352102

Indrajit Banerjee 3601597666

Katherine Berlier 3601597715

Stefanie Seehaus 3614705066

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

Derrei Phillips 3601597715

Genevieve Barnhart 3626352102

1. That pursuant to the corporation’s standing rules, the corporation treasurer, George Moffat, is the beneficial owner and authorized signer on all accounts and is authorized to administer and execute this resolution.
2. 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.
3. The change of authorized signers is to take effect upon the Bank’s receipt of these resolutions.

Dated in the State of Washington on the 24th day of September 2024.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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 2022 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 2023.
5. Renewal of Liability Insurance policy for 2024-2025.
6. Removed as check signers: Gladis Sotelo, Indrajit Banerjee, Katherine Berlier, Stefanie Seehaus
7. Added as check signer: Derrei Phillips, Genevieve Barnhart

Adopted this 24th day of September 2024 at a meeting of the Executive Committee at which a quorum was present.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

George Moffat, Secretary/Treasurer