



CERTIFIED RESOLUTION 003-2022

At an action during the meeting of the Board of Directors of the Verde Valley Cyclists Coalition, an Arizona Non-Profit Corporation, hereinafter referred to as VVCC, on November 9, 2022, the following resolution was proposed and approved by the board in accordance with the VVCC's Articles of Incorporation, By-Laws and Coalition Rules.

Be it resolved that it is in the best interests of VVCC to:

1. Per Article V, Section 3. d) of the VVCC's Coalition Rules, designate and continue the VVCC's business relationship with Wells Fargo Bank as the depositor for VVCC general and restricted funds in the name of the VVCC.
2. Designate VVCC Treasurer, Kevin Adams as the person representing the VVCC and maintaining the business relationship with Wells Fargo Bank.

I, Marty Glinsky, the Secretary of VVCC, do hereby certify this to be a true copy of the resolution 003-2022 duly adopted by the Board of Directors of the VVCC through Directors' vote on November 9, 2022, and that it has not been rescinded, amended or altered in any way, and that it remains in full force and in effect until rescinded by the Board of Directors.

Martin Glinsky

Secretary

November 9, 2022