



CERTIFIED RESOLUTION

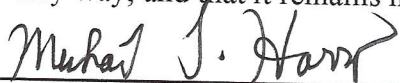
At an action during the meeting of the Board of Directors of the Verde Valley Cyclists Coalition, an Arizona Non-Profit Corporation, hereinafter referred to as VVCC, on January 8, 2020 the following resolution was proposed and approved by the board in accordance with the VVCC's Articles of Incorporation, By-Laws and Coalition Rules.

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

Transfer its Youth Program assets to Verde Valley Wheel Fun
Eight Mountain Bike Clubs and 62 Trek mountain bikes at seven Verde Valley Elementary Schools
West Sedona Elementary 11 bikes
Oak Creek Elementary 15 bikes and two after-school clubs
Cottonwood Community 7 bikes
Mountain View Academy 8 bikes
Dr. Daniel Bright Elementary 7 bikes
Beaver Creek Elementary 7 bikes
Camp Verde Elementary 7 bikes
Verde Valley Bikes For Kids trade name
VerdeValleyBikesForKids.org domain name
Wells Fargo Bank Account Number *****9162
Wells Fargo Bank Account Number *****9162 account balance as of the Closing Date
Wells Fargo Debit Card Account Number *****7254
Wells Fargo Credit Card Account Number *****7123
Wells Fargo Credit Card Account Number *****7123 account balance as of the Closing Date
Wells Fargo Credit Card Account Number *****7131
Wells Fargo Credit Card Account Number *****7131 account balance as of the Closing Date
Verde Valley Bikes For Kids donor list and donation history
Goodwill and all other intangible assets of the Youth Program

Dissolve the Youth Program standing committee.

I, Michael Harris, the Secretary of VVCC, do hereby certify this to be a true copy of the resolution duly adopted by the Board of Directors of the VVCC through Directors' vote on January 8, 2020, and that it has not been rescinded, amended or altered in any way, and that it remains in full force and in effect.



Secretary

January 8, 2020