



CORPORATE RESOLUTION
OF
MENDOCINO COUNTY TOURISM COMMISSION

We, the undersigned, being all the Directors of Mendocino County Tourism Commission, organized and existing under the laws of California, and having its principal place of business at P.O. Box 89, Ukiah, California 95482 (the "Corporation"), hereby certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the Directors of the Corporation duly held and convened on August 04, 2020, at which a quorum of the Board of Directors was present and voting throughout, and that such resolution has not been modified, rescinded or revoked, and is at present in full force and effect:

Therefore, it is resolved:

Mendocino County Tourism Commission will close its checking and savings accounts at Community First Credit Union. The fund balances in those accounts will be moved to Savings Bank of Mendocino County. The accounts should be closed as of the last business day in August 2020.

By affirmative votes noted as signatures below, a majority vote of the Members of Mendocino County Tourism Commission with authority to bind the Company approves the form and content of this resolution, to be effective immediately.

DIRECTORS

Cally Dym
Chairperson of the Board

Date

Scott Connolly
Treasurer

Date

Circle this L.S. as there is no corporate seal.

CERTIFICATE OF SECRETARY

The Secretary of the Corporation hereby certifies that he/she is the duly elected and qualified Secretary of Mendocino County Tourism Commission and certifies that the above is a true and correct record of the resolution that was duly adopted by the Directors of the Corporation on August 04, 2020.

Bernadette Byrne
Secretary