

*DC Knights of Columbus Charities*  
Fourteenth Annual Meeting - April 26, 2020

**RESOLUTION TO CONTINUE OR OPEN BANK ACCOUNTS**

**RESOLVED**, that in order to maintain the existing DC Knights of Columbus Charities bank accounts, to open any new bank accounts, or to change the authorized signatures on those accounts in accordance with the By-laws and Articles of Incorporation, the members of the corporation agree to and adopt such standard resolutions as are required by the banks at which the accounts are maintained, or such other bank at which the Board of Directors may decide to open an account in accordance with the By-laws of the Corporation.

**ADOPTED AT THE ANNUAL MEETING  
THE 26TH DAY OF APRIL, 2020 IN THE DISTRICT OF COLUMBIA**

**ATTESTED:**

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**George Hanna, Sr.**  
President

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**James Guinivan**  
Secretary

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**RESOLUTION ELECTING DIRECTORS AND PROVIDING FOR THE FILLING OF  
VACANCIES ON BOARD OF DIRECTORS**

**RESOLVED**, that Anthony Diallo and Thomas Jones elected to the Board of Directors, each for a three-year term ending with the Annual Meeting of 2023; and be it further

**RESOLVED**, that the Board of Directors is authorized to fill the remaining vacancy on the Board of Directors for a term ending with the Annual Meeting of 2023, and for any other vacancies that may arise after the close of the present Annual Meeting and the beginning of the next Annual Meeting.

**ADOPTED AT THE ANNUAL MEETING  
THE 26TH DAY OF APRIL, 2020 IN THE DISTRICT OF COLUMBIA**

**ATTESTED:**

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**George W. Hanna, Sr.**  
President

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**James Guinivan**  
Secretary