DC Knights of Columbus Charities

Fifteenth Annual Meeting - April 24, 2021

RESOLUTION TO CONTINUE OR OPEN BANK ACCOUNTS OR OTHER INVESTMENT ACCOUNTS

RESOLVED, that in order to maintain the existing DC Knights of Columbus Charities bank accounts, to open any new bank accounts, to open investment accounts, or to change the authorized signatures on any of 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 or investment institution 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 24TH DAY OF APRIL, 2021 IN THE DISTRICT OF COLUMBIA

ATTESTED:

_____ _____

George Hanna, Sr.
President

James Guinivan
Secretary