

DC Knights of Columbus Charities

Nineteenth Annual Meeting - May 17, 2025

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 17TH DAY OF MAY 2025 IN THE DISTRICT OF COLUMBIA**

ATTESTED:

George Hanna, Sr.
President

James Guinivan
Secretary