

Open Business Checking Account

MINUTES OF DIRECTORS MEETING OF Kantara Initiative Educational Foundation Inc, a Delaware Non-Profit Corporation.

The Board of Directors of Kantara Initiative Educational Foundation, Inc. with corporate offices at 160 Greentree Drive, Dover, DE 19904, held a meeting on Thursday, October 18, 2018.

The following individuals were present at the meeting representing a Quorum of the Directors of Kantara Initiative Educational Foundation, Inc.

Name/Title

Allan Foster, Chairman
Robin Wilton, Secretary

IT WAS RESOLVED THAT:

The Corporation is authorized to open a Business Checking Account (the "Account") with United Bank (the "Institution") and have further authorized John M. Ginter as their Corporate Agent (the "Designated Signer") who is authorized to sign for and on behalf of the Corporation any and all checks, drafts or other orders with respect to funds of the Corporation in this Account.

RESOLVED, that the Officers of this Corporation and the Corporate Agent are authorized and directed to take any action necessary to effectuate the foregoing resolution.

DATE: 10/18/2018

Allan Foster
Chairman

