

Add Signatory to 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 Friday, May 8, 2020.

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

Name/Title

Allan Foster, President
Angela Rey
Kay Chopard Cohen
Mary Ellen Condon
Salvatore D'Agostino

IT WAS RESOLVED THAT:

Following a unanimous approval of a Motion on 5/8/2020, Kay Chopard Cohen is to be an additional signatory to the Corporation's Business Checking Account (the "Account") with United Bank (the "Institution") and 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, *additional* to John M. Ginter as their Corporate Agent (the "Designated Signer") previously so authorized.

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: 5/8/2020

Allan Foster
President