

**Remove 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, Angela Rey is to be removed as an additional signatory to the Corporation's Business Checking Account (the "Account") with United Bank (the "Institution") and is no longer 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. John M. Ginter, as their Corporate Agent (the "Designated Signer"), remains authorized to conduct business on behalf of the Corporation..

**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**

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Allan Foster  
President