SPECIAL MEETING OF THE

CORPORATE BOARD OF DIRECTORS

of

Rotary International District 5500, Inc.

7620 E. Dogwood St., Tucson, AZ 85730

A special meeting of the Rotary District 5500 Corporate Board of Directors was held at

4:00 pm on June 28, 2023.

The first matter of discussion was the approval of changing the signatories for the existing Rotary District 5500 Reserve account.

RESOLVED that the key executive on this account is Chad Denson. That authorized signers Representing District 5500 on the existing Rotary District 5500 Reserve bank account be changed as follows:

1. Reserve Account:

Rotary International District 5500 Reserve Account

Account #837832393

P. O. Box 65716

Tucson, Az 85728

The new authorized signer is:

Anita McDonald – Past District Governor

The new authorized signer is:

Henrietta Huisking – Past District Governor

The new authorized signer is:

Diane Ventura-Goodyear – Past District Governor

There being no further business to come before the Board, the motion was made, seconded, and carried that the meeting be adjourned.

DATED this \_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_. \_\_\_\_\_\_\_\_.

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, Chair

District 5500 Corporate Board of Directors