



## **BOARD RESOLUTION NUMBER 28 22/23**

A RESOLUTION of the Board of Directors of University Preparation School at CSU Channel Islands, a non-profit public benefit corporation, authorizing additional signatories on behalf of the Corporation and the charter schools it operates.

NOW THEREFORE, RESOLVED, that the current School Executive Director Charmon Evans and Directors Echo Reves and Veronica Solorzano be, and hereby are, authorized to act as Fiscal Administrators, and all other persons removed from banking and fiscally related accounts, on behalf of and for the benefit of the Corporation, subject to any restrictions on that authority as the Board may deem appropriate.

ADOPTED by the Board of Directors of University Preparation School at CSU Channel Islands at a regular meeting thereof on the 28 day of April 2023.

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I, \_\_\_\_\_, am the Secretary of the University Preparation School at CSU Channel Islands non-profit public benefit corporation. I hereby certify that the foregoing is a true copy of a resolution duly and legally adopted by the Board of Directors on April 28, 2023, and that this resolution has not been revoked.

Date: \_\_\_\_\_

Lindsay Walker, Secretary