



**TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS**

**APPOINTMENT OF ASSISTANT TREASURER
AND SIGNATORY AUTHORIZATION
RESOLUTION 2024-5**

WHEREAS, the services of Justin Malley have recently been engaged in the capacity of Director of Finance and Accounting of Tahoe Donner Association;

WHEREAS, The Board has found that the Association's best interests are served through the appointment of the Director of Finance and Accounting as Assistant Treasurer of the Corporation; and,

WHEREAS, the Bylaws of the Association empower the Board to make such appointments and to authorize individuals to execute instruments related to the Association's various financial accounts, all for the benefit of the Association;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Tahoe Donner Association does hereby appoint Justin Malley to the position of Assistant Treasurer of Tahoe Donner Association, to act on behalf of the Association, as corporate officer, subject to the authority and direction of the Board, effective immediately.

BE IT FURTHER RESOLVED, that this Assistant Treasurer Authorization Resolution shall remain in full force and effect until such time as a new Director of Finance and Accounting is hired and it is superseded by a subsequent resolution of the Board of Directors.

ACCEPTED AND DATED: MAY 31, 2024

DON KOENES, President

BENJAMIN LEVINE, Vice President

COURTNEY MURRELL, Secretary

STEVE MAHONEY, Treasurer

JIM ROTH, Director

CERTIFICATE OF SECRETARY

I certify that I am the duly qualified and acting secretary of the Tahoe Donner Association, a California Nonprofit Mutual Benefit corporation. The foregoing is a true and correct copy of the Resolution duly adopted by the Board of Directors at a duly noticed Board meeting held on May 31, 2024, and entered in the minutes of such meeting. The Resolution as of this date has not been modified or appealed and is, as of now, in full force and effect.

DATE

COURTNEY MURRELL, Secretary