



**TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS**

**TAHOE DONNER ASSOCIATION SALARY SAVINGS PLAN(S) TRUSTEE AND
AUTHORIZED SIGNER
RESOLUTION 2024-6**

WHEREAS, the Bylaws of the Association empower the Board of Directors to open and maintain financial accounts and designate signatories to such financial accounts; and

WHEREAS, the Bylaws of the Association empower the Board of Directors 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;

WHEREAS, the Association has financial accounts, the Tahoe Donner Association Salary Savings Plans, with John Hancock, which requires naming, authorizing, and empowering certain person(s) on behalf of the Corporations as Trustees and authorized signers, to execute any and all documents necessary or appropriate to maintain the Salary Savings Plans with John Hancock.

NOW, THEREFORE, BE IT RESOLVED, that Justin Malley, Director of Finance and Accounting, be named, authorized, and empowered as a Trustee and authorized signer for the Tahoe Donner Association Salary Savings Plans.

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