



**TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS**

**TAHOE DONNER ASSOCIATION ASSETMARK TRUST COMPANY
CUSTODIAL ACCOUNT(S) AUTHORIZED PERSONS
RESOLUTION 2024-7**

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 with AssetMark Trust Company, requiring naming, authorizing, and empowering certain person(s) on behalf of the Corporations, to execute any and all documents necessary or appropriate to maintain an account with AssetMark Trust Company, The Bancorp, and/or retain an investment adviser.

NOW, THEREFORE, BE IT RESOLVED, that the Corporation may open one or more custodial accounts with AssetMark Trust Company and contract for custodial services;

RESOLVED, that the Corporation may open one or more Entity Cash Advantage – Bancorp Checking accounts with The Bancorp Bank and link such accounts to the AssetMark Trust Company custodial accounts on a 1:1 basis.

RESOLVED, that the Corporation may contract for advisory services with regard to the assets of the AssetMark Trust Company custodial account(s), which advisory services may include, but not be limited to, the retention of more investment advisors authorized to manage the investment of the account assets on a full discretionary basis, with authority to select, buy, sell, pledge and replace securities and other investments without first consulting the Corporation; and

RESOLVED, that the Authorized person(s) of the Corporation be, and each of them hereby is, authorized, empowered, and director, for and on behalf of the Corporation, to execute and deliver, or to cause to be executed and delivered, any and all other agreements, certificates, instruments, notices, and other documents and to take, or to cause to be taken, any and all actions as such officer(s) may deem necessary or desirable to carry out the intent or accomplish the purposes of these resolutions; and

RESOLVED, that any and all actions taken by any of the Authorized Person(s) of the Corporation prior to the adoption of these intended actions to carry out the intent or accomplish the purposes of these resolutions are hereby ratified, confirmed, approved, and adopted in all respects; and

RESOLVED, that the Corporation agrees to indemnify and hold AssetMark Trust Company and The Bancorp Bank, any investment adviser it retains, its Financial Advisor and Financial Advisory Firm,



their affiliates, and their directors, Authorized Person(s), agents and employees, and their heirs, executors, administrators, successors, and assigns, harmless from any actions taken by said Authorized person(s) on behalf of the Corporation; and

RESOLVED, that in the event of any change in the office or powers of any Authorized Person(s) hereby empowered, including the elections of successors, an Authorized Person of the Corporation shall certify such changes to AssetMart Trust Company, The Bancorp Bank, and any retained investment adviser, in writing, and such changes shall become effective upon receipt of such notification; and

RESOLVED, that these resolutions and the certifications furnished are irrevocable until written notice, certified by an Authorized Person of the Corporation, is received by AssetMart Trust Company, The Bancorp Bank, and any retained investment advisor; and

RESOLVED, that AssetMark Trust Company The Bancorp Bank, and any retained investment adviser may deal with any and all of the Authorized Person(s) empowered by the foregoing resolutions, as though it were dealing with the Corporation directly; and

RESOLVED, that the foregoing resolutions shall apply to any successor of AssetMark Trust Company, The Bancorp Bank, or any retained investment adviser; and

RESOLVED, that an Authorized Person of the Corporations is hereby authorized to certify to AssetMark Trust Company, The Bancorp Bank, and any retained investment adviser that the provisions of these resolutions are in conformity with the charter, bylaws, and any other governing organizational document of the Corporation; and

RESOLVED, that the officer(s) or authorized person(s) named below is (are) authorized and empowered on behalf of the Corporation to execute any and all agreements, applications, forms, instructions, authorizations, and other documents necessary or appropriate to open and maintain one or more accounts with AssetMark Trust Company and/or The Bancorp Bank and to contract for investment advisory services and banking services, including, but not limited to, making contribution(s) to or withdrawal(s) from an account, signing checks, drafts or other orders for the payment of money to or from such account(s) and endorsing such instruments, selecting and changing advisory services, including specifying and changing the objective(s) and/or strategy(ies) for such advisory services and account(s).

BE IT FURTHER RESOLVED, that the Board of Directors has named Annie Rosenfeld as Assistant Secretary, and Justin Malley as Assistant Treasurer of the Corporation, and as authorized individuals of the Corporation.



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