



## **BOARD RESOLUTION NUMBER 25 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.

WHEREAS, the Board desires to remove former Director Darlene Hale as a school official on documents to include but not be limited to banking, state reporting, audits, financials, accountability reports, contracts, insurance, etc.

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 signatories to sign checks and other instruments 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 25 day of August 2022.

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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of a resolution duly and legally adopted by the Board of Directors on August 25, 2022, and that this resolution has not been revoked.

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

Regina Carver, Secretary