



## **BOARD RESOLUTION NUMBER 26 22/23**

A RESOLUTION of the Board of Directors of University Preparation School at CSU Channel Islands, a non-profit public benefit corporation, authorizing continued borrowing with California Credit Union.

**RESOLVED**, that the individuals listed below are hereby authorized and directed to borrow, in the name and on behalf of **University Preparation School at CSU Channel Islands** (“Corporation”) an amount not to be in excess of \$20,000, for such period of time and upon such terms as they may deem advisable and to execute any and all documents necessary to consummate a credit card line of credit.

Card holder(s) name and position:

Charmon Evans	Executive Director	\$20,000 share entire limit
Echo Reves	Director	\$20,000 share entire limit
Veronica Solorzano	Director	\$20,000 share entire limit

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a resolution duly and legally adopted by the Board of Directors on August 25, 2022, and that this resolution has not been revoked.

\_\_\_\_\_, **Secretary**