



Board Resolution:

At a Board Meeting held at Excelsior Beach to Bay Owners Association on April 27, 2023
The following was approved by the Board of Directors and a copy was posted on the website:

Under Article VIII, Section 2 of the Association By-Laws:

CHECKS, DRAFTS, ETC. All checks, drafts, or orders for the payment of money, notes or other evidence of indebtedness issued in the name of the corporation shall be signed by such officer or officers, agent or agents of the corporation and in such manner as shall from time to time be determined by resolution of the board of directors. ***Checks, drafts or orders shall include but not be limited to automatic payment, electronic bill payment, wire transfers, direct deposit and any other means of electronic banking.***

All other wording shall remain the same.

Notice of the meeting was made with a 14 day notice.

Signed and Dated 04/27/2023:

A handwritten signature in blue ink, appearing to read 'T. Jones', is written over a horizontal line.

Terry Jones, President