

**FIRST AMENDED RESOLUTION RATIFYING SIGNATORY AUTHORITY  
ON BANK ACCOUNT WITH BANK OF AMERICA**

**WHEREAS**, the Board of Directors of CLV STRONG START ACADEMY ELEMENTARY SCHOOLS, INC. (the "Company") entered a Resolution Ratifying Signatory Authority on Bank Account with Bank of America on April 5, 2022 authorizing **Miriam Benitez** (current Executive Director), **Lorna James-Cervantes** (current President), and/or **Dr. Sylvia Lazos** (then-current Treasurer) to each have signatory authority for the bank account for the Company with Bank of America (the "Bank Account") so long as they are, respectively, an Officer of Director or agent of the Company.

**WHEREAS**, at a meeting of the Company's Board of Directors on April 13, 2020, an action item was presented and voted upon to approve the re-election of **Lorna James-Cervantes** as President and **Jaime Gonzalez** as Treasurer for the 2023 – 2024 election cycle.

**WHEREAS**, Article VI, Section 3 of the Bylaws of CLV STRONG START ACADEMY ELEMENTARY SCHOOLS, INC. (the "Company") states "All checks, drafts, orders for the payment of money, bills of lading, warehouse receipts, obligations, bills of exchange, and insurance certificates shall be signed or endorsed (except endorsements for collection for the account of the Corporation or for deposit to its credit, which shall be governed by the provisions of Section 4 of this Article VI) by such officer or officers or agent or agents of the Corporation and in such manner as shall from time to time be determined by resolution of the Board."

**WHEREAS**, Article VI, Section 4 of the Company's Bylaws states "All funds of the Corporation not otherwise employed shall be deposited from time to time to the credit of the Corporation or otherwise as the Board or the President shall direct in general or special accounts at such banks, trust companies, savings and loan associations, or other depositories as the Board may select or as may be selected by any officer or officers or agent or agents of the Corporation to whom power in that respect has been delegated by the Board. For the purpose of deposit and for the purpose of collection for the account of the Corporation, checks, drafts, and other orders for the payment of money that are payable to the order of the Corporation may be endorsed, assigned, and delivered by any officer or agent of the Corporation. The Board may make such special rules and regulations with respect to such accounts, not inconsistent with the provisions of these Bylaws, as it may deem expedient."

**NOW, THEREFORE**, the Board of Directors of the Company hereby resolve as follows:

**RESOLVED**, that **Miriam Benitez** (current Executive Director), **Lorna James-Cervantes** (current President), and/or **Jaime Gonzales** (current Treasurer) for so long as they are, respectively, an Officer or Director or agent of the Company, shall each have signatory authority on said Bank Account and may withdraw funds or write checks from said Bank Account in furtherance of the purposes and powers of the Company;

**RESOLVED**, by the Board, that the Secretary of the Corporation be, and hereby is, authorized and directed to cause the inclusion of these Resolutions in the official Minute Book of the Corporation; and

**RESOLVED**, that these Resolutions may be executed in counterparts, each of which shall be deemed an original when executed, and which together shall constitute one and the same set of Resolutions, and each signatory may deliver its counterpart by facsimile, email, or similar means with the same force and effect as hard-copy originals.

**PASSED, ADOPTED AND APPROVED ON THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

**CLV STRONG ST ART ACADEMY  
ELEMENTARY SCHOOLS, INC.**

\_\_\_\_\_  
Lorna James-Cervantes, President

ATTEST:

\_\_\_\_\_  
Dr. Alain Bengochea, Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
Date