northwest
youth services

1020 North State Street
Bellingham, WA 98225
360.734.9862
www.nwys.org

RESOLUTION OF NORTHWEST YOUTH SERVICES (NWYS) 01262023

Whereas NWYS is a nonprofit corporation in the State of Washington serving young people experiencing homelessness;

Whereas NWYS Board of Directors has a fiduciary duty to ensure that the assets of NWYS are used in accordance with the donors' intent and in support of the mission;

Whereas NWYS Board of Directors recognizes that financial policies create clear guidelines and responsibility for the operations/management team to manage financial activities and decisions;

Therefore;

Be it resolved that NWYS Board of Directors recognizes that no loans shall be contracted on behalf of the corporation and no evidences of indebtedness shall be issued in its name unless authorized by a resolution of the Board adopted by a two-thirds vote of the Board. Such authority may be general or confined to specific instances.

Approved and adopted on or around January 26, 2023 by unanimous written consent over email in accordance with Article 4.3 of NWYS' bylaws.

Nicole Hemenway Bratz (Jan 30, 2023 20:30 PST)

Nicole Hemenway Bratz, President

Colton Redtfeldt (Jan 30, 2023 18:47 PST)

Colton E. Redtfeldt, Vice President

Gabe Riggs (Jan 30, 2023 18:31 PST)

Gabe Riggs, Secretary

Richard Clough (Jan 30, 2023 17:31 PST)

Richard H. Clough Jr., Treasurer

#01262023 Loan Resolution_Savi Bank

Final Audit Report 2023-01-31

Created:	2023-01-30
By:	Sydney Denessen (SydneyD@nwys.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAI9qojy1bw2v95BKCUV_HcX25qyIOysNP

"#01262023 Loan Resolution_Savi Bank" History

Document created by Sydney Denessen (SydneyD@nwys.org)
2023-01-30 - 6:57:33 PM GMT- IP address: 75.151.120.189

Document emailed to Richard Clough (richardhclough@gmail.com) for signature
2023-01-30 - 6:58:04 PM GMT

Email viewed by Richard Clough (richardhclough@gmail.com)
2023-01-31 - 1:31:43 AM GMT- IP address: 73.157.14.14

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2023-01-31 - 1:31:57 AM GMT

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Signer coltonredtfeldt@gmail.com entered name at signing as Colton Redtfeldt
2023-01-31 - 2:47:12 AM GMT- IP address: 76.135.144.241

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Signer nkhemenway@gmail.com entered name at signing as Nicole Hemenway Bratz

2023-01-31 - 4:30:10 AM GMT- IP address: 98.232.22.2

Document e-signed by Nicole Hemenway Bratz (nkhemenway@gmail.com)

Signature Date: 2023-01-31 - 4:30:12 AM GMT - Time Source: server- IP address: 98.232.22.2

Agreement completed.

2023-01-31 - 4:30:12 AM GMT

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