northwest
youth services

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

RESOLUTION OF NORTHWEST YOUTH SERVICES (NWYS) 02022023

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 authorizes the purchase of the property at 427 N 4th Street, Mount Vernon, WA 98273 for approximately $650,000.

Be it resolved that NWYS Board of Directors allows Jason McGill, NWYS Executive Director, to sign all title and escrow documentation required to consummate the transaction and borrow from lender, Savi Bank, in the approximate amount of $650,000, and to sign all loan documents required to secure the loan against the property.

Approved and adopted on or around February 2, 2023 by unanimous written consent over email in accordance with Article 4.3 of NWYS' bylaws.

Aaron Vahid
Aaron Vahid (Feb 2, 2023 16:50 PST)

Aaron Vahid, President

Colton Redtfeldt (Feb 2, 2023 18:37 PST)

Colton E. Redtfeldt, Vice President

Gabe Riggs (Feb 2, 2023 19:51 PST)

Gabe Riggs, Secretary

Richard Clough (Feb 3, 2023 08:19 PST)

Richard H. Clough Jr., Treasurer

#02022023 Chicago Title Resolution

Final Audit Report 2023-02-03

Created:	2023-02-02
By:	Sydney Denessen (SydneyD@nwys.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAKwIQ_ZTXR3QdhYxtnHIFR95wvVragSpF

"#02022023 Chicago Title Resolution" History

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Signer aaroncvahid@gmail.com entered name at signing as Aaron Vahid
2023-02-03 - 0:50:10 AM GMT- IP address: 67.170.2.104

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Document e-signed by Richard Clough (richardhclough@gmail.com)

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Agreement completed.

2023-02-03 - 4:19:39 PM GMT

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