



1020 North State Street
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RESOLUTION OF NORTHWEST YOUTH SERVICES (NWYS) 02062023

Whereas Northwest Youth Services is a nonprofit corporation in the State of Washington; and

Whereas NWYS identifies the following signers to ensure business continuity for the organization in a timely manner;

Therefore;

1. *Be it resolved;* that the following Board Members and Employees of NWYS are hereby granted the authority to sign checks drafted against agency bank accounts and/or accounts at any and all financial institutions, transfer funds to and from financial institution accounts held by the agency, conduct on-line transactions, open and/or close accounts as directed by the Board of Directors, and receive information regarding agency accounts and transactions, within the limitations as described above:
 - Aaron Vahid, President
 - Colton E. Redtfeldt, Vice President
 - Gabe Riggs, Secretary
 - Richard H. Clough Jr., Treasurer
 - Jason McGill, Executive Director
 - Danee Smith, Senior Director of Operations
 - Sydney Denessen, Associate Director of Strategy & Operations

2. *Be it resolved;* that the following Board member of NWYS is hereby removed from the authority to sign checks drafted against agency bank accounts and/or accounts at any and all financial institutions, transfer funds to and from financial institution accounts held by the agency, conduct on-line transactions, open and/or close accounts as directed by the Board of Directors, and receive information regarding agency accounts and transactions, within the limitations as described above:
 - Nicole Kathleen Hemenway Bratz

3. *Be it resolved;* that the NWYS Board President will execute borrowing instruments on its behalf as defined in the NWYS Bylaws.

Approved and adopted this 6th day of February, 2023 at a regular meeting of Northwest Youth Services' Board of Directors and such decision is attested to by the following Board officers, signing below:

Aaron Vahid, President

Colton E. Redtfeldt, Vice President

Gabe Riggs, Secretary

Richard H. Clough Jr., Treasurer