



108 Prospect Street  
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[www.nwys.org](http://www.nwys.org)

## RESOLUTION OF NORTHWEST YOUTH SERVICES (NW)

*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 officers were elected on January 31, 2022, taking office February 1, 2022:
  - Nicole Hemenway Bratz, President
  - Colton Lilienfeld, Board Vice President
  - Walter Hudsick, Treasurer
  - Hollie Brown, Secretary
  
2. *Be it resolved;* the following officers were elected on February 28, 2022, following the resignation of the Board Treasurer, Walter Hudsick, and Board Secretary, Hollie Brown:
  - Daija Heyward, Secretary
  - Richard Clough, Treasurer
  
3. *Be it resolved;* that the following Board Members and Employees of Northwest Youth Services 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 below:

The following designated individuals are hereby authorized to sign checks as a single signer.

Nicole Hemenway Bratz, Board President

Colton Kaltenfeldt, Vice President

Richard Clough, Treasurer

Daija Heyward, Secretary





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Jason McGill, Executive Director

Paula Matthyse, Director of Operations

4. *Be it resolved;* that the following Board Members of Northwest Youth Services are 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 and receive information regarding agency accounts and transactions:

Walter Hudsick, Former Board Treasurer

Hollie Joy Brown, Former Board Secretary

Candy Galindo, Former Board President

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

Be it resolved that Nicole Hemenway Bratz is the duly elected Board President on the date of this resolution.

Approved and adopted this 28th day of February 2022 at a regular meeting of Northwest Youth Services Board of Directors and such decision is attested to by the following Board officers, signing below:

\_\_\_\_\_  
Nicole Hemenway Bratz, Board President

\_\_\_\_\_  
Colton Kaltenfeldt Vice President

\_\_\_\_\_  
Richard Clough, Treasurer

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Daija Heyward, Secretary

