



Resolution of Northwest Youth Services

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 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 above:
 - Nicole Kathleen Hemenway Bratz, President
 - Colton E. Redtfeldt, Vice President
 - Gabe Riggs, Secretary
 - Richard H. Clough Jr., Treasurer
 - Jason McGill, Executive Director
 - Barbara Gangwer, Deputy Executive Director

2. *Be it resolved;* that the following Board Members and Employees 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 account 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:
 - Paula Matthyse, Director of Core Mission Support

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 29th day of August 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 Kathleen Hemenway Bratz, President

Colton E. Redtfeldt, Vice President

Gabe Riggs, Secretary

Richard H. Clough Jr., Treasurer