

DATE: 07/20/2021

BALLOT NUMBER: BB21-13

SUBJECT: Add Vicki Jo Harrison and Danny Nevarez as authorized signers to RBC accounts

TO: Board of Directors

REQUESTED BY: Vicki Jo Harrison

BALLOT: Add Vicki Jo Harrison and Danny Nevarez as authorized signers to the RBC Wealth Management accounts and remove Vickie Fisher and Leslie A Bowers.

YES: Armel, Brooks, Brown, Faccioli, Hawksworth-Weitz, Ishimura, Lawson, Russo, Shi, Stadter, van Mullem, Vlach

NON-VOTING: Antenucci, Harrison, Joseph, Rudge

RATIONALE: To move forward with the investments voted on at the Special July meeting current officers should be authorized signers to the RBC Wealth Management accounts.

This Board Ballot has Passed.