

RESOLUTION

This is to certify that at a meeting of the Board of Directors of Habitat for Humanity of Metro Louisville, duly and legally called and held on the 14th day of January 2021, at which time a quorum of the Directors of said Corporation were present, the following resolution was adopted, to wit:

RESOLVED – That the authorized signatories for all checking, savings and investment accounts for Habitat for Humanity of Metro Louisville and its related entities will be:

For checks up to and including \$3,000, any two of the following signatures:

John Dwyer
Glenn Kosse
Joy Walker
Rob Locke
Angela Brooks
Leslie Woods
Susan Overton
Trevor Loomis

For check exceeding \$3,000 one signature shall be a Staff Member or Officer and the other signature shall be an Officer/Director or the Chief Executive Officer as outlined below.

Officers, Directors and Chief Executive Officer:

John Dwyer
Glenn Kosse
Joy Walker
Rob Locke

Staff Members:

Rob Locke
Angela Brooks
Leslie Woods
Susan Overton
Trevor Loomis

FURTHER RESOLVED. That the authorized signatories for all deeds for land transfers to and from Habitat for Humanity of Metro Louisville and its related entities will be:

John Dwyer
Glenn Kosse
Joy Walker
John Borders
Rob Locke
John Rippy
Anne McArthur
Trevor Loomis

RECEIVED

APR 09 2021

PLANNING &
DESIGN SERVICES



Attest - Secretary

21 - VARIANCE - 0038