

BOARD OF DIRECTORS

Kirk Gafill
Chair

Elsa Mendoza Jimenez
Vice Chair

Jesse Lopez
Treasurer

Loren Steck
Secretary

Deneen Guss

Romero Jalomo

Kathleen Lee

Giff Lehman

Adriana Melgoza

René Mendez

Larry Oda

Colby Pereira

Joe Pezzini

Francine Rodd

Julie Roth

Abby Taylor-Silva

Jan Vanderbilt, CPA

Jennifer Walker

Tyller Williamson

Daniel R. Baldwin
President/CEO

**CERTIFIED COPY OF A RESOLUTION OF THE
BOARD OF DIRECTORS OF
COMMUNITY FOUNDATION FOR MONTEREY COUNTY**

FINANCIAL TRANSACTION

I, Kirk Gafill, Board Chair of Community Foundation for Monterey County, a Corporation organized under the laws of the State of California, do hereby state that the following is a true, full and correct copy of the resolution originally adopted by the Board of Directors of said corporation at its meeting held on the 25th day of February 2020 and re-certified on the 28th day of February 2023.

"RESOLVED that Daniel R. Baldwin, President/CEO is hereby authorized and empowered to convert, endorse, sell, assign, set over and deliver any and all shares of stock, bonds, notes or other securities standing in the name of or owned by this organization and to make, execute and deliver any and all written instruments of assignment and transfer necessary or proper to effectuate the authority hereby conferred."

AND I DO FURTHER CERTIFY that said resolution has not been amended, modified or rescinded and that it is still in full force and effect.

The Officers of the Corporation are:
Kirk Gafill, Chair
Elsa Mendoza Jimenez, Vice Chair
Jesse Lopez, CPA, Treasurer
Loren Steck, Secretary

WITNESS my hand and seal of the Corporation, this 28th day of February 2023.



Confirmed in Compliance
with National Standards for
U.S. Community Foundations

Member
Council on Foundations
League of California
Community Foundations

Kirk Gafill, Chair