

CORPORATE RESOLUTION  
OF  
MENDOCINO COUNTY TOURISM COMMISSION, INC.

We, the undersigned, being the Directors of Mendocino County Tourism Commission, Inc., organized and existing under the laws of California, and having its principal place of business at P.O. Box 89, Ukiah, California 95482 (the "Corporation"), hereby certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the Directors of the Corporation duly held and convened on February 10, 2022, at which a quorum of the Board of Directors was present and voting throughout, and that such resolution has not been modified, rescinded or revoked, and is at present in full force and effect:

Therefore, it is resolved:

Mendocino County Tourism Commission EIN # 80-0427548 will update signature cards for checking (1690729) and savings accounts (21393454) at Savings Bank of Mendocino County. The account(s) titled Mendocino County Tourism Commission, Inc. dba Visit Mendocino County should have the following authorized signers: Travis Scott, Cally Dym, R. Scott Connolly, Bernadette Byrne and Kasie Gray (newly added signor).

By affirmative votes noted as signatures below, a majority vote of the Directors of Mendocino County Tourism Commission, Inc. with authority to bind the Company approves the form and content of this resolution, to be effective immediately.

DIRECTORS:

\_\_\_\_\_  
R. Scott Connolly  
Chairperson of the Board

\_\_\_\_\_  
Date

\_\_\_\_\_  
Kasie Gray  
Treasurer

\_\_\_\_\_  
Date

Circle this L.S. as there is no corporate seal.

## CERTIFICATE OF SECRETARY

The Secretary of the Corporation hereby certifies that he/she is the duly elected and qualified Secretary of Mendocino County Tourism Commission, Inc. and certifies that the above is a true and correct record of the resolution that was duly adopted by the Directors of the Corporation on February 10, 2022.

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Bernadette Byrne  
Secretary