

ST. AMBROSE FINANCIAL SERVICES, INC.

3710 East Avenue S.
P.O. Box 4004
La Crosse, WI 54602-4004
Phone: (608)791-2669 | Fax: (608)787-8068

CORPORATE RESOLUTION

WHEREAS, the Board of Directors of St. Ambrose Financial Services, Inc., organized and existing under the laws of the State of Wisconsin and having its principal place of business at 3710 East Avenue S, La Crosse, WI 54601 (the Corporation), has determined to grant signing and authority to certain person(s) described hereunder. The Corporation hereby authorize and certify that the resolution duly adopted at a meeting of the Directors of the Corporation held and convened on April 28, 2021, 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a quorum of the Board of Directors was present and voting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect: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:

The Executive Director has been granted authority to:

- Sign checks on behalf of the organization as needed.
- Enter into third party agreements, including purchase of goods and services, between vendors and other entities who provide a business relationship not to exceed an amount of \$25,000.
- Enter into contracts for the organization that the organization provides services, and that the organization receives services not to exceed an amount of \$25,000.
- Perform other duties and responsibilities as stated within the Job Description for the Executive Director position

By affirmative votes as noted within the minutes of said meeting, a majority vote of the Members of St. Ambrose Financial Services, Inc. with authority to bind the Corporation approves the form and content of this resolution, to be in effect immediately.

CERTIFICATE OF SECRETARY

The Secretary of the Corporation hereby certifies that he is the duly elected and qualified Secretary of the St. Ambrose Financial Services, Inc. Board and certifies that the above is a true and correct record of the resolution that was duly adopted by the Corporation on April 28, 2021.

Thomas Kieffer
Secretary

Date