

## **BOARD OF DIRECTORS**

Kirk Gafill Chair

Elsa Mendoza Jimenez

Vice Chair

Jesse Lopez Treasurer

Loren Steck

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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

## **REAL ESTATE**

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 directed to transact, negotiate and enter into any and all real estate transactions by or in the name of this corporation and in connection therewith to execute and deliver, in the name of the corporation Deeds, Mortgages/Deeds of Trust, Notes, Agreements for Sale, Escrow Instructions and any and all instruments necessary to properly consummate such transactions in accordance with the purpose of this resolution."

AND I DO FURTHER CERTIFY that said resolution has not been amended, modified or rescinded and that it is still in full force and effect.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

Council on Foundations League of California Community Foundations Kirk Gafill, Chair

