



Board Resolution No. 2022-6

**LOS ANGELES CONSERVATION CORPS
SIGNING AUTHORITY FOR EXECUTIVE OFFICER
(Effective July 1, 2022)**

WHEREAS, the Board of Directors deems it to be in the best interest of the Los Angeles Conservation Corps (the “LA Conservation Corps”) to authorize its Chief Executive Officer, Wendy Butts, and her authorized designee to sign documents and execute all such instruments and certificates on behalf of the LA Conservation Corps.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that Wendy Butts, Chief Executive Officer, is hereby confirmed as an executive officer of the LA Conservation Corps with authority to sign such documents and execute all such instruments and certificates as shall be necessary to fulfill the duties of Chief Executive Officer of the LA Conservation Corps as well as to authorize a designee to do so in her absence. In the event of such absence, the Chief Executive Officer shall name her authorized designee, and such designation shall be communicated in advance in writing to the President and Chair of the Board of Directors.

BE IT FURTHER RESOLVED, that the officers and directors of the LA Conservation Corps are hereby authorized and directed, in the name and on behalf of the LA Conservation Corps, to take all such further and other action in order to effectuate the intent and purposes of these resolutions.

APPROVED and EFFECTIVE as of the 1st day of July 2022.

I, the undersigned, hereby certify the foregoing Resolution No. 2022-6 was duly adopted by the Board of Directors of the Los Angeles Conservation Corps on June 29, 2022.

DocuSigned by:
Frank Lopez

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Frank Lopez, Secretary