

BEL-PRE RECREATIONAL ASSOCIATION, INC.

**P.O. Box 6370
Silver Spring, MD 20916-6370**

RESOLVED, that the Treasurer of Bel Pre Recreational Association, Inc. ("BPRA") shall open, maintain, and/or close such bank accounts as he/she deems prudent and necessary to conduct the Association's business, including the authority to relocate such accounts to any FDIC-insured financial institution that he/she deems appropriate, subject only to

(1) the concurrence of the President **and**

(2) the obligation to inform the Board of Trustees in writing whenever any new accounts are opened or existing accounts are closed. **And further,**

RESOLVED, that in effectuating the above, the Treasurer and President each shall be recorded as recognized Agent(s) of BPRA in the conduct of its banking business, including the making of deposits and withdrawals, authorizing payments by electronic means and/or signing paper checks (in all cases subject to the conditions of Article XIV §8 of BPRA's Bylaws), and conducting such other business as may be necessary to meet the Association's financial needs as determined by the Board of Trustees. **And finally,**

RESOLVED, that this resolution shall take effect immediately upon affirmative vote of a majority of the BPRA Trustees in office at the time of its adoption and shall continue in full force and effect until such time as the Board formally amends, suspends or rescinds it.

I attest that the meeting minutes of the Association reflect the introduction of the above resolution by the Treasurer, and that said resolution was adopted by majority vote of the BPRA Board of Trustees at its regularly scheduled business meeting of December 8, 2022.

NAME

Date: January __, 2023

Secretary