

**RESOLUTION OF American Baptist Churches IN THE U.S.A.
REGARDING CUSTODIAL BANKING ACCOUNT**

RESOLVED that the Christian Community Credit Union (CCCU) in San Dimas, California be and hereby is designated as a depository for American Baptist Churches in the U.S.A.

RESOLVED that the Treasurer, Alan Musoke, and the Senior Accountant, Sarah E. Pingue, or their agent designated in writing, be, and hereby are, authorized to endorse and deposit in an account with CCCU negotiable instruments and orders for the payment of money, on which endorsement may be made in writing or by a stamp; and

RESOLVED that the Treasurer and Senior Accountant of ABCUSA, or their agent designated in writing, be, and hereby are, authorized to sign checks withdrawing funds from said account, and that the Depository is authorized and directed to honor, pay and charge the said account of American Baptist Churches USA, all checks and orders for the payment of money when so drawn and so signed by the Treasurer and the Senior Accountant of ABCUSA, or their agent designated in writing; and further

RESOLVED that the form or forms of resolution required and provided by the Depository relating to the authorization of them, or their agent designated in writing, are hereby adopted to the same extent as if set forth in full in this resolution.