

**RESOLUTION OF AMERICAN BAPTIST CHURCHES IN THE U.S.A.
REGARDING AMO MONEY MARKET ACCOUNT**

RESOLVED that **TD Bank** be and hereby is designated for a new Money Market Account for AMOs (Associated Ministry Organizations), allowing them to have a cash balance to earn interest.

RESOLVED that each of the Treasurer, Alan Musoke; and the Senior Accountant, James Tran, or their agent designated in writing, be, and hereby is, authorized to conduct transactions on behalf of the AMOs;

RESOLVED that each of the Treasurer, Alan Musoke; and the Senior Accountant, James Tran, or their agent designated in writing, be, and hereby is, authorized to withdraw 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, when so drawn and so signed by the General Secretary, the Treasurer and the Senior Accountant of ABC, 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 the Treasurer and the Senior Accountant of ABCUSA, or their agent designated in writing, are hereby adopted to the same extent as if set forth in full in this resolution.