

THE UNDERSIGNED, being all of the members of the Executive Committee of American Baptist Churches in the U.S.A., a New York not-for-profit corporation ("ABCUSA"), do hereby adopt the following resolutions:

RESOLVED, The Alliance of Asian American Baptist Churches and the ABCUSA Treasurer are authorized to open a bank account, under the auspices and authority of ABCUSA, on similar terms as other American Baptist caucuses, with JPMorgan Chase Bank, to simplify banking for the Alliance of Asian American Baptist Churches.

RESOLVED, any officer of ABCUSA is authorized to execute such other agreements, certificates, consents, corporate papers and other documents, make such payments and take all other action that such officer and counsel for ABCUSA deem necessary or desirable to carry out the intent and purposes of the foregoing resolution; and any actions of such officers heretofore taken consistent with the intent and purposes of the foregoing resolutions are approved, ratified and confirmed.

This Unanimous Consent of Directors may be executed in one or more counterparts, each of which will be deemed to be an original and all of which together will be deemed to be one and the same document.

IN WITNESS WHEREOF, the undersigned, being all the members of the ABCUSA Executive Committee, have executed this Unanimous Consent of Directors as of the \_\_\_\_ day of December, 2023.

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Karen Podsiadly

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James Wolfe III

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Paul Higgins

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Michelle Nickens

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Cedric Jones

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Damaris Santiago-Lebron

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Shawna Simmons

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Jeff Woods