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RESOLUTION OF BOARD OF DIRECTORS REGARDING SIGNATURE AUTHORITIES

This is to certify, that at a meeting of the Covenant House Florida Board of Directors held on June 6, 2019, at which a quorum was present, the following resolution was unanimously adopted:

Resolved, that the Executive Director is authorized to submit funding applications on behalf of Covenant House Florida. The Board Chairman, the Board Vice Chairman, and the Chief Executive Officer are each authorized to execute grants/contracts on behalf of CHF. The Chief Executive Officer, Chief Operating Officers, and the Director of Data Systems and Grants Administration are each authorized to sign monthly billing invoices and required certifying statements. Limitation: The above resolution shall be operative in all instances except when the application/grant/contract is for a new and unbudgeted CHF program that has a cost to CHF in excess of \$100,000 annually. In this instance, prior Board or Executive Committee approval is required before the Chief Executive Officer can submit applications or execute agreements.

6/2019: The names of the persons in the above-referenced capacities are currently as follows:

Chairman of the Board:	David Grabosky
Vice-Chair of the Board:	Jan Vrins
Chief Executive Officer/Secretary:	Reneé Trincanello
Chief Operating Officer:	Maria Shorkey
Director of Data Systems/Grants Admin:	Patricia Jones