

Corporate Resolution
Pompano Beach Credit Union
420 NE 19th Ave, Pompano Beach, FL 33060

I Michael DeBerry, as President of Pompano Beach City Employees Credit Union a State Credit Union organized and existing under the laws of the State of Florida, Pompano Beach City Employees Credit Union), DO HEREBY certify that the following is a true and correct copy of a duly held and convened on June 9, 2023, at which meeting a duly constituted quorum of the Board of Directors was present and acting throughout, and such resolution has not been modified, rescinded or revoked, and is at present in full force and effect:

RESOLVED: That Nanette Collette, CEO of Pompano Beach City Employee Credit Union, is empowered and authorized to execute and deliver contracts on behalf of the Company.

I hereby certify that I am, Michael DeBerry, President of Pompano Beach City Employee Credit Union.

IN WITNESS WHEREOF, the undersigned has affixed his/her signature this 9 day of June, 2023

Michael DeBerry
Signature

Michael DeBerry

Name
President
Title

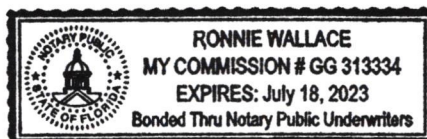
I hereby certify that I am, Nanette Collette, CEO of Pompano Beach City Employee Credit Union.

Signature Nanette Collette

Nanette Collette
Name

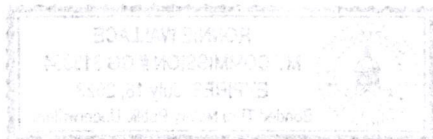
CEO
Title

IN WITNESS WHEREOF, the undersigned has affixed his/her signature this 9 day of June, 2023



Ronnie Wallace
DRC

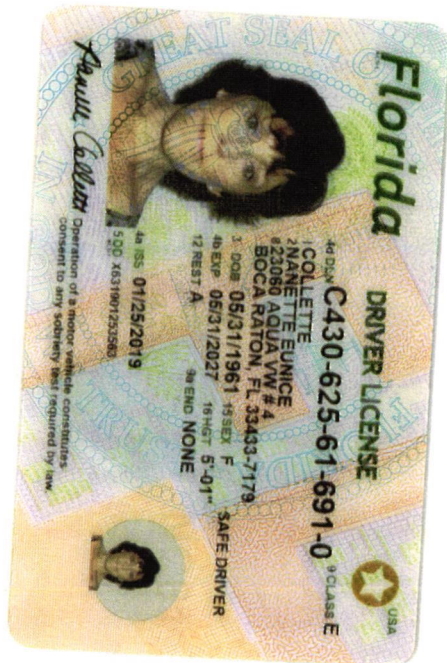
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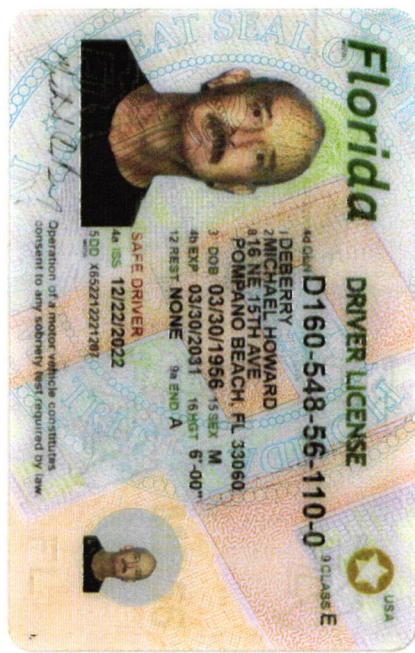
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