

**CORPORATE RESOLUTION – AUTHORIZATION**

**Re: Establish/Update Signatories**  
**Account Number: 3242-137853500**  
**East Haven Public Library Inc**  
**AJ Berman Memorial Account**

Be it resolved, that the following people, or any one of them acting as a pair, is/are hereby authorized to sell, assign, transfer, establish accounts and/or deliver any and all mutual fund shares, stocks, bonds, or other investments now or hereafter registered in the name of the Corporation.

Chairperson	Steve Haddon
Vice Chairperson	Amy Derbacher
Treasurer	Ronald Whitney
Secretary	Lorena J. Venegas

I, Lorena J, Venegas, Secretary, of the East Haven Public Library, Inc. hereby certify that the foregoing is a true and complete copy of a resolution duly adapted by the Board of Trustees of the said corporation at a meeting duly held on the 15th day of April 2021, at which a quorum was present and voting throughout, and that same has not been appealed or amended and may be relied on until receipt of actual notice of a contradictory, amending or repealing resolution, and that same remains in full force and effect and does not conflict with the bylaws of said corporation.

Date: April 15, 2021

Signature \_\_\_\_\_  
Chairperson