



RESOLUTION OF THE BOARD OF DIRECTORS
OF
GIRL SCOUTS OF CONNECTICUT, INC.

I hereby certify that at a meeting of the Board of Directors of GIRL SCOUTS OF CONNECTICUT, INC., a corporation organized and existing under the laws of the State of Connecticut, held January 27, 2021, the following resolutions were duly adopted and are in conformity with the charter and by-laws of the corporation and are in full force and effect.

RESOLVED, that Girl Scout troop leaders, as designated by GIRL SCOUTS OF CONNECTICUT, INC., are authorized to open and transact on bank account(s) in the name of the Council which contain the leaders' respective troop number designation.

RESOLVED, that GIRL SCOUTS OF CONNECTICUT, INC. (hereinafter the "Council") authorized the following officers to request and obtain information on any and all accounts in the name of the Council held at any financial institution in the State of Connecticut.

Table with 2 columns: Name, Title. Rows include Diana Mahoney (Chief Executive Officer) and Deborah Asetta (Chief Financial and Administrative Officer).

RESOLVED that the foregoing officers are authorized to act alone for and on behalf of the Council with regard to the matters expressed herein.

RESOLVED, the Council acknowledges that the Bank may rely upon this resolution until written notice of its revocation is actually received by the Bank and the Bank has had a reasonable period of time within which to act upon such notice. Until the Bank has actually received such written notice and has had a reasonable period of time within which to act thereon, the Bank is authorized to act pursuant to this resolution. The Council agrees to notify the Bank in writing of any change which affects this resolution or the validity hereof.

RESOLVED, that the Council hereby agrees to indemnify and hold the Bank harmless from any and all claims, suits, or damages of any kind against the Bank or its officers, agents, and employees for any actions taken in reliance upon this Resolution, and any changes or amendments thereof.

RESOLVED, that the foregoing officers are authorized to execute any and all documents on behalf of the Council as may be required by the Bank to carry out the above noted resolutions, including Bank documents necessary and related documentation customary for transactions of this nature.

In Witness Whereof, I, Dolores Ennico, have hereunto set my hand as Board Chair of GIRL SCOUTS OF CONNECTICUT, INC.

Dated at Hartford, Connecticut this 27th day of January, 2021

BY: Dolores Ennico
Dolores Ennico, Secretary