

**GOAL ACADEMY
BOARD OF DIRECTORS RESOLUTION**

Resolution No. 23-04-25-D

**RESOLUTION OF GOAL ACADEMY BOARD OF DIRECTORS
Approving Additional TBK Bank Account**

WHEREAS, GOAL Academy's Chief Executive Officer and Chief Financial Officer have requested approval to open an additional bank account with TBK Bank;

NOW, BASED ON THE PROCEEDING RECITAL, BE IT RESOLVED that the GOAL Academy Board of Directors approves the requeste to open a new account with TBK Bank.

I, the undersigned, hereby certify that the preceding Resolution Number 23-04-25-D was duly adopted by the GOAL Academy Board of Directors on April 25, 2023 and that the roll call vote information below is correct.

Following Roll Call Vote:

Board Member	Yea	Nay	Abstain	Absent
Contreras				
Boyd				
Renaud				
Maryak				
Walker				
Del Duca				

Secretary, GOAL Academy Board of Directors