

**GOAL ACADEMY
BOARD OF DIRECTORS RESOLUTION**

Resolution No. 20-02-20-B

**RESOLUTION OF GOAL ACADEMY BOARD OF DIRECTORS
Approving TBK Bank Corporate Authorization Resolution**

WHEREAS, GOAL Academy’s Chief Executive Officer and the Chief Financial Officer have determined it to be in the in the best interest of GOAL Academy to establish a depository account for all school fundraising activities and donations for special purposes;

NOW, BASED ON THE PROCEEDING RECITAL, BE IT RESOLVED that the GOAL Academy Board of Directors approves the TBK Bank Corporate Authorization resolution.

I, the undersigned, hereby certify that the preceding Resolution Number 20-02-20-B was duly adopted by the GOAL Academy Board of Directors on February 20, 2020 and that the roll call vote information below is correct.

Following Roll Call Vote:

Board Member	Yea	Nay	Abstain	Absent
Rose				
Del Duca				
Contreras				
Jimenez				
Massey				

Secretary, GOAL Academy Board of Directors