

**RESOLUTION OF THE DIRECTORS
OF
HOPE 4 Youth**

On January 29, 2024 the Board of Directors of Hope 4 Youth, proposed and approved the following resolution:

BE IT RESOLVED, that the HOPE 4 Youth Board of Directors (BOD) authorizes LaChelle Williams and Brooke Limanen be granted authorization to open and transfer our banking relationship from MagniFi Credit Union to Bremer Bank. The BOD authorizes the signing and review authority for all bank accounts at Bremer Bank.

BE IT RESOLVED, that the HOPE 4 Youth Board of Directors authorizes Brooke Limanen be granted all access and administrative rights, to include signing authority, to all accounts at financial institutions of Bremer Bank partnership.

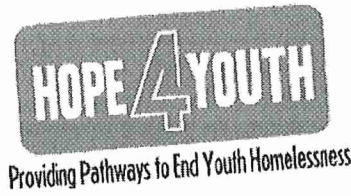
1/29/24
Date _____



Chair, Board of Directors



Secretary, Board of Directors



**RESOLUTION OF THE DIRECTORS
OF
HOPE 4 Youth**


On January 29, 2024 the Board of Directors of Hope 4 Youth, proposed and approved the following resolution as related to the purchase of property funded through the Minnesota Legislative Grant of 2023:

BE IT RESOLVED, that the HOPE 4 Youth Board of Directors (BOD) authorizes LaChelle Williams to submit a Purchase Agreement based on the current non-binding Letter of Intent on behalf of the HOPE 4 Youth organization to begin purchase process for 8457 Sunset Road NE, Spring Lake Park, MN.

BE IT RESOLVED, that the BOD authorizes the review and signing authority for this agreement and other contract negotiations to be approved by the Executive Committee as related to any updated or counteroffer amendments.

BE IT RESOLVED, that the BOD authorizes the Building Committee, under the leadership of Building Committee Chair Stephen Nash, to provide recommendations to the Executive Committee as related to Architectural Firm RFP and Construction Firm RFP. The Executive Committee will serve as final authorizers and approvers of contracts related to the building project. All intentions will be fully and transparently communicated with the full BOD.

1/29/24
Date


Chair, Board of Directors


Secretary, Board of Directors