



**Board of Directors' Resolution re Wells Fargo Bank Accounts
May 27, 2020**

Resolved: that the Board of Directors of San Francisco Ladies' Protection and Relief Society DBA The Heritage, DBA Heritage on the Marina, authorize the addition of Mel Matsumoto, Interim Chief Executive Officer, as a signatory on all accounts held by the organization at Wells Fargo Bank, including account numbers **2214455939, 1506421005, 21044383, 21028691, and 21222922**, and any other accounts that the organization may establish at Wells Fargo Bank in the future.

As Corporate Secretary of the organization, I certify that the Board of Directors of San Francisco Ladies' Protection and Relief Society, DBA The Heritage, DBA Heritage on the Marina, meeting in quorum on May 27, 2020, did pass the resolution noted above.

Tony Hanley, Corporate Secretary

Date