



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

On November 27, 2023 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 authorizes LaChelle Williams to sign the annual agreement with MACC regarding the Retirement Plan contribution. This approval is granted with the approval of the annual budget.

Date

Chair, Board of Directors

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Secretary, Board of Directors