

CERTIFICATE OF CORPORATE RESOLUTION

OF

ENSIGN LEADERSHIP ACADEMY, INC.

A UTAH NON-PROFIT CORPORATION

The undersigned, being all of the Directors of Ensign Leadership Academy, Inc., a Utah non-profit corporation (the “Corporation”), having its principal place of business at 3663 North 870 East, Provo, UT, 84604, USA, hereby certify that the following is a true copy of a resolution adopted by the Board of Directors of the Corporation at a meeting convened and held on May 6, 2026, at which a quorum was present and voting throughout and that such Resolution is now in full force and effect and is in accordance with the provisions of the charter and bylaws of the Corporation.

WHEREAS: The Corporation is the governing body of Ensign Leadership Academy.

WHEREAS: The Board of Directors has determined that it is in the best interest of the Corporation to open and maintain one or more bank accounts to facilitate the financial operations of the school.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CORPORATION, AS FOLLOWS:

RESOLVED: That the Corporation is hereby authorized and directed to open and maintain one or more bank accounts with any financial institution or institutions of its choosing.

RESOLVED: That the Board of Directors hereby designates the following individuals as authorized signatories on all such bank accounts, with authority to sign checks, drafts, withdrawal slips, and any other documents necessary for the operation of the accounts:

- Board Chair of Ensign Leadership Academy, Inc.
- Treasurer of Ensign Leadership Academy, Inc.
- Director of Finance of Charter One, LLC

As of this date the following persons hold the aforementioned offices:

- Board Chair of Ensign Leadership Academy, Inc. – **Curt Bramble**
- Treasurer of Ensign Leadership Academy, Inc. – **David Erickson**
- Director of Finance of Charter One, LLC – **Rodney Richins**

IN WITNESS WHEREOF, I hereby execute my name as a Director of the Ensign Leadership Academy, Inc. Board of Directors and certify that this is a true copy of the Resolution which was passed and adopted at a meeting convened and held on May 6, 2026.

BOARD OF DIRECTORS

By: _____

Date: May 6, 2026

Curt Bramble – Chair

By: _____

Date: May 6, 2026

Howard Stephenson – Vice Chair

By: _____

Date: May 6, 2026

David Erickson – Treasurer

By: _____

Date: May 6, 2026

Stephanie Hill – Secretary

By: _____

Date: May 6, 2026

Richard Moss– Director