

**RESOLUTION OF THE BOARD OF COMMISSIONERS
OF THE
CENTRAL WEST END SOUTHEAST
SPECIAL BUSINESS DISTRICT**

AT AN ELECTRONIC MEETING of the Board of Commissioners of the **CENTRAL WEST END SOUTHEAST SPECIAL BUSINESS DISTRICT** ("SBD") duly called and held on the **8th** day of **MARCH, 2018**, the following resolution regarding the administration of the SBD's bank account with Reliance Bank was adopted.

"BE IT RESOLVED that Annette Pendilton, an employee of Park Central Development Corporation and named Community Development Administrator for the SBD, shall be the administrator of the bank accounts held at the financial institution referenced herein, having full rights to receive and request information regarding the SBD bank accounts, to view, receive, supply and hold electronic and hard-copy bank / financial records, to receive and deposit payments to SBD, to electronically or physically transfer funds between accounts as needed, and to receive and approve invoices for SBD projects and write checks for payment of same; and

BE IT FURTHER RESOLVED that Annette Pendilton shall not be authorized to sign checks or to transfer funds outside of the financial institution referenced herein.

I HEREBY CERTIFY that the foregoing is a true and correct statement of this resolution as approved by a majority of the Board of Commissioners of the Central West End Southeast Special Business District on the date first specified above.



Yusef Scoggin, President



Board Member
CWE Southeast Special Business District