

Resolution Authorizing Opening a Bank Account

WHEREAS, it is in the best interest of The Science Foundation (the "Organization") to open and maintain a bank account for the proper management of its funds;

NOW, THEREFORE, BE IT RESOLVED that:

Authorization to Open Account: The Board of Directors hereby authorizes the Treasurer, in their capacity as Treasurer of the Organization, to open and maintain a bank account in the name of The Science Foundation.

Authorized Signatories: The Treasurer, and any other officer designated by the Board, shall be authorized to sign checks, drafts, and other financial instruments on behalf of the Organization, subject to any limits or conditions set by the Board.

Account Authority: The Treasurer is authorized to execute and deliver any and all necessary documents required by the bank, including signature cards, account agreements, and related instruments, and to take any actions necessary to effectuate this resolution.

Reporting Requirements: The Treasurer shall report all transactions and account activity to the Board at promptly.

Effective Date: This resolution shall take effect immediately upon its adoption.

Adopted by the Board of Directors on: 03-24-2025

CERTIFICATION

I, the undersigned, hereby certify that the foregoing is a true and correct copy of the resolution duly adopted by the Board of Directors of The Science Foundation at a meeting held on 03-24-2025, at which a quorum was present and voted, and that this resolution is now in full force and effect.

Secretary, The Science Foundation