

RESOLUTIONS ADOPTED BY UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS OF

THE JACK R. WALTER FOUNDATION

A CALIFORNIA CORPORATION

Pursuant to the Bylaws of THE JACK R. WALTER FOUNDATION, a California Corporation, we, the undersigned, being the Board of Directors of said corporation, hereby adopt the following resolutions on the 2nd day of January, 2021:


RESOLVED, that JACK R. WALTER and SHARON E. WALTER-GOLDSMITH and TREVEN W. GOLDSMITH are hereby re-elected as the Board of Directors of this Corporation;

RESOLVED, FURTHER, that the following persons are duly re-elected to the offices set forth opposite their names:

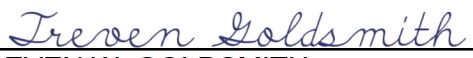
JACK R. WALTER	President
TREVEN W. GOLDSMITH	Chief Executive Officer
SHARON E. WALTER-GOLDSMITH	Chief Financial Officer
SHARON E. WALTER-GOLDSMITH	Secretary

RESOLVED, FURTHER, that all acts and transactions of the corporation by and through its Board of Directors and officers for the fiscal year ending December 31, 2020 be, and they hereby are, ratified, confirmed and approved.

IN WITNESS WHEREOF, the Board of Directors has executed these resolutions.



JACK R. WALTER
Director



TREVEN W. GOLDSMITH
Director



SHARON E. WALTER-GOLDSMITH
Director

CERTIFICATE OF SECRETARY

I hereby certify that the foregoing is a true and correct copy of the resolutions adopted by the Board of Directors of THE JACK R. WALTER FOUNDATION, a California corporation, on January 2, 2021, and that the foregoing have not changed and remain in full force and effect.



SHARON E. WALTER-GOLDSMITH
Secretary