

RESOLUTION

RESOLUTION OF THE MEMBERSHIP AND BOARD OF DIRECTORS ST. ANDREW THE APOSTLE ROMAN CATHOLIC CHURCH, NEW ORLEANS, LOUISIANA.

BE IT RESOLVED, that Rev. Michael Lamy, Secretary/Treasurer of this Corporation is hereby authorized to transact on behalf of this Corporation any and all business related to the maintenance, control, opening, closing and disposition of any and all banking or other financial accounts (including, but not limited to, checking and savings accounts).

FURTHER GIVING AND GRANTING unto Rev. Michael Lamy, Secretary/Treasurer, full authority and power to modify, terminate, make deposits to and negotiate, endorse or transfer any checks or other instruments with respect to any account, to make withdrawals from any and all accounts, to contract for any banking services, to modify authorized signatory or signatories on all such accounts, whether such account was established by this Corporation or for this Corporation by its agent, all on such terms and conditions, and to the extent that he may, in his sole and unrestricted discretion, determine necessary and proper.

FURTHER GIVING AND GRANTING unto Rev. Michael Lamy, Secretary/Treasurer, full power and authority to sign any and all documents and to take any and all actions necessary and proper in the premises.

FURTHER RATIFYING AND CONFIRMING all that the said Rev. Michael Lamy, Secretary/Treasurer, in his said capacity may do or cause to be done in the premises.

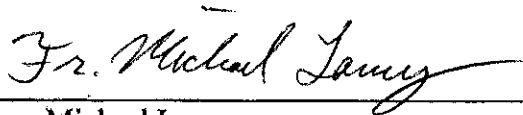
Most Rev. Gregory M. Aymond, D.D., being the Sole Member and President of this Corporation, does hereby certify that the above and foregoing is a true and correct copy of a resolution approved by the Member and adopted by Board of Directors, in conformity with the Articles of Incorporation and the provisions of Louisiana law, and that said resolution remains in full force and effect.

WITNESS MY HAND AND SEAL, effective the 1st day of July, 2024.



Most Rev. Gregory M. Aymond, D. D. -
Archbishop of the Archdiocese of New Orleans

ATTEST



Rev. Michael Lamy
Secretary/Treasurer