

**MINUTES OF THE
BOARD OF DIRECTORS
OF
ACCOLA**

The undersigned, the duly elected and acting Secretary of Accola, a Minnesota nonprofit corporation (the “**Corporation**”), hereby certifies that at a meeting of the Board of Directors (the “**Board**”) at which a quorum was present, the Board adopted the following resolutions by a majority vote of the directors, effective as of the date noted below:

**APPOINTMENT OF BOARD MEMBERS AND OFFICERS FOR CSJ MINISTRIES
FOUNDATION**

WHEREAS, The Second Amended Articles of Incorporation of CSJ Ministries Foundation (the “**Foundation**”) provide that Accola is the sole member of the Foundation, and shall appoint the members of the Foundation’s Board, as well as its Board Officers;

RESOLVED, that the following individuals are appointed as the Board of Directors of the Foundation, for a term of one year, commencing July 1, 2025:

Steve Kenney

Kevin Berg

Jean Wincek, CSJ

FURTHER RESOLVED, that the following individuals are appointed as the Board Officers of the Foundation, for a term of one year, commencing July 1, 2025:

Steve Kenney – Board Chair

Kevin Berg – Board Vice Chair

Jean Wincek, CSJ – Board Secretary

These resolutions are deemed effective as of July 1, 2025.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of June, 2025.

Jean Wincek, CSJ
Accola Board Secretary

