

**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:

ELECTION OF BOARD OFFICERS

RESOLVED, that the following individuals are elected as the officers of the Board of Directors of the Corporation, 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

