

**CORPORATE RESOLUTION – BANKING**  
**Resolution 25-02**

Adopted April 18, 2025 at a meeting of the Board of Fannin County Family Connection, Inc, a Georgia non-profit corporation (the “Corporation”), and effective immediately.

**WHEREAS**, the Corporation has determined that is in the best interests of the Corporation for banking and other legal purposes to designate the holders of certain positions as the officers of the Corporation as elected and/or appointed annually pursuant to the Bylaws of the Corporation; and

**WHEREAS**, the elected officers of the corporation, as follows:

Sherry Echelberger, Chair and President  
Robert Gleadall, Vice-Chair and Vice-President  
Gordon Riddoch, Secretary  
Thomas Niswander, Treasurer

who are lawfully authorized representatives for all corporate business, the Corporation has determined that these officers and the appointed Executive Director, Jacqueline McKee, shall be able to conduct certain banking business on behalf of the Corporation; and

**BE IT RESOLVED**, that Jacqueline McKee shall have authority to execute payments (checks and electronic transactions) for budgeted, common operational expenses. For other expenses, including all payroll and labor items, Jacqueline McKee’s execution authority shall be limited to \$1,500. Payments exceeding \$1,500 shall be signed/approved by the Chair (President), Vice-Chair (Vice-President), Secretary or Treasurer. The previously listed corporate officers are designated and appointed the officers of the Corporation for the remainder of fiscal year 2025 and all of fiscal year 2026 in the office set forth opposite the respective positions in accordance with the Bylaws of the Corporation.

**BE IT FURTHER RESOLVED**, that the Secretary of this Corporation be and is authorized and directed to certify to any bank or financial institution a copy of this resolution and the names of the current officers specified and that the financial institution may consider such officers to continue in office and these resolutions to remain in full force and effect until written notice to the contrary shall be received by the financial institution.

**APPROVED:**

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Sherry Echelberger, Chair  
Fannin County Family Connection, Inc.

**CERTIFICATE:**

I certify that the foregoing Resolution was duly adopted at the time and place therein set forth, and that the person named herein are duly qualified officers of said corporation as set forth therein. I further certify that all required notice of said meeting was duly given, and that said transaction fully complies with the rules and Bylaws of said Corporation.

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Gordon Riddoch, Secretary  
Fannin County Family Connection, Inc.