

RESOLUTION TO OPEN A BANK ACCOUNT

We respectfully inform that the board of directors of SACRED SEEDS CIRCLE has determined it to be in the best interest of the corporation to establish a banking resolution with U.S. Bank

It has been RESOLVED, that SACRED SEEDS CIRCLE execute and deliver to U.S. Bank a duly signed original of the banking resolution as is annexed here.

The authority to transact business, including but not limited to the maintenance of savings, checking and other accounts, shall be as contained in said resolution with the named officers therein authorized to act on behalf of the SACRED SEEDS CIRCLE as specified hereto.

Rosalba Savage, President and Chief Executive Officer

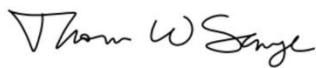
Thomas W. Savage, Vice President, Secretary, and Chief Operating Officer

The undersigned hereby certifies that he is the duly elected Secretary and the custodian of the books, and records of SACRED SEEDS CIRCLE; a nonprofit corporation formed pursuant to the laws of the state of California, and that the foregoing is a true record of a resolution adopted at a meeting of the board of directors.

This board of directors meeting was held in accordance with the Bylaws of SACRED SEEDS CIRCLE on February 18, 2025, and the resolution is now binding.

CERTIFICATE OF ADOPTION OF BANKING RESOLUTION

I do hereby certify that the above stated banking resolution for SACRED SEEDS CIRCLE was approved and adopted by the board of directors on February 18, 2025.



Thomas W. Savage, Vice President, Secretary, and Chief Operating Officer

Date: February 18, 2025