

MONTEREY PENINSULA COLLEGE FOUNDATION

Board of Directors

RESOLUTION re: Authorized Signatories for bank accounts, contracts, and other official documents

BE IT RESOLVED THAT the Board approve the following as authorized signatories on behalf of the MONTEREY PENINSULA COLLEGE FOUNDATION for all bank accounts, contracts, and other official documents:

- 1. MPC Foundation President, Robert Lee
- 2. MPC Foundation Vice President, Lin Sullivan
- 3. MPC Foundation Treasurer, Jeremy Green
- 4. MPC Foundation Secretary, Susan Boutonnet
- 5. MPC Vice President of Advancement & Executive Director of MPC Foundation, Rebecca Michael
- 6. MPC Interim Superintendent/President, Mark Zacovic
- 7. MPC Vice President of Administrative Services, Steven Haigler

BE IT FURTHER RESOLVED THAT no persons other than those listed above are authorized as signors on accounts in the name of the MONTEREY PENINSULA COLLEGE FOUNDATION.

ADOPTED by the MONTEREY PENINSULA COLLEGE FOUNDATION Board of Directors on this 19th day of January, 2022 at its regular Board Meeting.

Robert Lee, MPC Foundation President