

**RESOLUTION TO EXPEDITE SMALL FUND DISBURSEMENTS**  
**by the BOARD OF DIRECTORS of INCLINE BOOSTERS CLUB**  
**(A NEVADA NON PROFIT CORPORATION)**

The board of directors of Incline Boosters Club (a Nevada Non-profit Corporation) (the “Corporation”), unanimously agree to the following resolution as acts of the Corporation:

**WHEREAS**, the Board of Directors of Incline Boosters Club deems it advisable to adopt a policy expediting small fund disbursements.

**NOW, THEREFORE, BE IT RESOLVED:** That the Corporation authorizes its President to have the discretion to approve disbursements up to \$500.00 and to direct the Treasurer to issue payment as though the disbursement had been approved by the entire Board.

[SIGNATURES FOLLOW]

DATED: This 16 day of April, 2019.

APPROVED:

\_\_\_\_\_, Director

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