



Any donor. Any gift. Any charity.

RESOLUTION OF THE BOARD OF DIRECTORS OF RENAISSANCE CHARITABLE FOUNDATION INC.

Certification of Persons Authorized to Engage in Financial Transactions

THE UNDERSIGNED Secretary certifies that the below listed officers of Renaissance Charitable Foundation Inc. (hereinafter, the "Foundation"), a not-for-profit corporation organized and existing under the laws of the State of Indiana, were duly appointed by a resolution adopted by the Board of Directors of the Foundation at the annual meeting of the Board duly called and held on February 23, 2022, at which a quorum was present, and that the same resolution has not been amended or rescinded and is in full force and effect.


Gregory W. Baker	President
Andrew D. Barton	Treasurer
Douglas W. Cox	Vice President and Secretary

THE UNDERSIGNED further certifies that said persons are in good standing and are authorized and directed in the name and on behalf of the Foundation to do all such acts and things as they, in their discretion and with advice of counsel, find necessary or desirable in effectuating the duties of their offices. **Any one or more of them** are expressly authorized to take the following actions in the name of and on behalf of the Foundation:

To purchase, sell, transfer, exchange, pledge or otherwise engage in transactions in any type of security, including, but not limited to annuities, equity securities, bonds, debentures, money market instruments, shares in investment companies, and other investments; and

To open and close brokerage accounts, bank accounts, or other investment accounts for the purpose of engaging in transactions in any type of security, and to perform such actions with regard to such accounts as are deemed necessary or desirable on behalf of the Foundation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 23rd day of February, 2022.



Douglas W. Cox, Secretary
Renaissance Charitable Foundation Inc.