

# VETERANS OF FOREIGN WARS OF OHIO CHARITIES

## RESOLUTION

Before the Board of Directors

Veterans of Foreign Wars of Ohio Charities, an Ohio Non-Profit Corporation

RESOLVED, that pursuant to Article XIV Section 3 of the By-Laws, the following personnel of the Corporation are authorized to execute, on behalf of the Corporation, Standard Contracts for the Conduct of Instant Bingo Other Than at Bingo Session required by Section 2915.095 of the Ohio Revised Code:

Daniel Faulkner, Executive Director

Theresa Conkle, Executive Assistant to the Executive Director

Mina Turner, Executive Administrator

FURTHER RESOLVED, that this Resolution shall have an effective date of October 1, 2024

The Resolution was adopted by a vote of the Members of the Board of Directors of the Corporation at a meeting taking place on April 5, 2025. A quorum was present for the vote and the vote complied with the By-Laws of the Corporation.

I further certify that the Resolution, as of the date below, has not been amended, modified or repealed.

Date: 9 APR 2025



Steven Duncan, Secretary