



Girl Scouts.

Girl Scouts of the Missouri Heartland, Inc. Corporate Banking Resolution

I, Sharon Peterson, certify that I am Secretary of the above named corporation organized under the laws of the State of Missouri, Federal Employer ID# 44-0594943, engaged in business under the trade name of Girl Scouts of the Missouri Heartland, Inc., and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of the Board of Directors of the Corporation duly and properly called and held on June 19, 2010. These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

AGENTS: Any agents listed below, subject to any written limitation, are authorized to exercise the powers granted as indicated below:

<u>Name and Position</u>	<u>Signature</u>
A. _____	X _____
B. _____	X _____
C. _____	X _____

RESOLUTIONS GRANTED

- A,B&C (1) Exercise all powers listed in this resolution. Three signatures required.
- A,B&C (2) Open and deposit or share account(s) in the name of the Corporation. It is the corporation's operating procedure to require the signatures of three non-related adults.
- A,B&C (3) Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution. One signature required.

CERTIFICATION OF AUTHORITY: I further certify that the Board of Directors of the Corporation has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the foregoing resolutions and to confer the powers granted to the persons named who have full power and lawful authority to exercise the same.

Girl Scouts of the Missouri Heartland, Inc. is a non-profit, tax-exempt corporation.

This resolution supersedes the resolution dated October 24, 2008.

In witness whereof, I have subscribed my hand to this document on June 19, 2010.

Tina Stillwell, President/Chair of the Board: Tina Stillwell

Sharon Peterson, Secretary of the Board: Sharon Peterson

