

**ARKANSAS ACCESS TO JUSTICE FOUNDATION
RESOLUTION OF THE BOARD OF DIRECTORS**

By action of the Board of Directors of the Arkansas Access to Justice Foundation, Inc., taken on January 28th, 2022, the following was adopted:

RESOLVED, that Cristy Park's last day employed as the Program Coordinator for the Arkansas Access to Justice Commission, with responsibility for some Arkansas Access to Justice Foundation matters, was October 15th, 2021.

FURTHER RESOLVED, that effective December 14th, 2021, Abby Brenneman became Program Coordinator of the Arkansas Access to Justice Commission, with responsibility for some Arkansas Access to Justice Foundation matters.

FURTHER RESOLVED, that Cristy Park shall be removed as an authorized person and Abby Brenneman shall be added as an authorized person for the following accounts:

**Simmons Bank Campaign Account, ending in 3403
Stephens Account, ending in 2226
Southern Bancorp Account, ending in 6029**

FURTHER RESOLVED, that all other authorized persons shall remain unchanged.

FURTHER RESOLVED, that the Arkansas Access to Justice Foundation's Secretary and Executive Director are authorized to execute the necessary documents to implement this resolution.

Signed this ____ day of _____, 2022.

Brian Clary, Secretary
Arkansas Access to Justice Foundation