

**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 on December 14th, 2021, Abby Brenneman became Program Coordinator for the Arkansas Access to Justice Commission with some responsibilities for Arkansas Access to Justice Foundation activities.

FURTHER RESOLVED, Abby Brenneman is authorized as a corporate credit card holder, subject to the limitations of the Arkansas Access to Justice Foundation's Financial Policies.

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