

**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 June 3rd, 2022, the following was adopted:

RESOLVED, that Desirae' Walker's last day employed as the IOLTA Program Manager for the Arkansas Access to Justice Commission, with responsibility for Arkansas Access to Justice Foundation matters, was May 24th, 2022.

FURTHER RESOLVED, that Desirae' Walker shall be removed as an authorized person from all Arkansas Access to Justice Foundation accounts and Abby Brenneman shall be added as an authorized person for the following accounts:

**Simmons Bank Reserve Account, Ending in 3440
Cenntennial Bank Account, Ending in 8851**

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