

**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 November 11, 2022, the following was adopted:

RESOLVED, that the Executive Director is authorized to purchase a one year Certificate of Deposit in the amount of \$200,000 from Southern Bancorp.

FURTHER RESOLVED, the Certificate of Deposit shall be purchased from reserve funds and held as part of the reserve fund.

FURTHER RESOLVED, that the signers on the Certificate of Deposit shall be Hillis Schild, Treasurer, Jordan Bates-Rogers, Executive Director, and Tameka Parker, IOLTA Program Manager.

Signed this ____ day of _____, 2022.

Brian Clary, Secretary
Arkansas Access to Justice Foundation