

**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 May 17th, 2024, the following was adopted:

RESOLVED, that Megan Douglas is the Program Coordinator for the Arkansas Access to Justice Commission with some responsibilities for Arkansas Access to Justice Foundation activities.

FURTHER RESOLVED, Megan Douglas is authorized as a corporate credit card holder, subject to the limitations of the Arkansas Access to Justice Foundation's credit card 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 \_\_\_\_\_, 2024.

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Brian Clary, Secretary  
Arkansas Access to Justice Foundation