



Board Resolution Appointing Authorized Representative

On April 12, 2021 The Grail Council (board of directors) has resolved that Terrie M. Puckett, in capacity as Executive Director for The Grail is hereby authorized on behalf of The Grail to sign and submit all necessary papers, letters, forms, etc. to be submitted by the organization in connection with accepting bequests and/or inheritances designated for the benefit of The Grail.

RESOLVED FURTHER THAT, the above authorizations and approvals were all obtained pursuant to the rules and procedures of the governing documents of The Grail, and authorizations and approvals necessary to adopt said resolution are still in force and effect and have not been rescinded, amended, or modified in any way.

This is the 12th day of May 2021.

Signature:

Name: Deborah Sullivan

Title: President