CERTIFIED COPY OF
CORPORATE RESOLUTION OF THE
BOARD OF DIRECTORS OF
SOCIETY OF ST. VINCENT DE PAUL ARCHDIOCESAN COUNCIL OF ST. LOUIS

As Secretary of the Corporation, Society of St. Vincent de Paul Archdiocesan Council of St. Louis, I certify that the following is a true copy of a resolution adopted at a meeting of the Board of Directors of the Corporation held on the 9th day of January, 2024, a quorum being present, which resolution has not been modified or repealed and is in full force and effect.

WHEREAS, Society of St. Vincent de Paul Archdiocesan Council of St. Louis ("Corporation") is experiencing variable operating cash collections and increasing operating cash disbursements resulting in delays in the Corporation making payments to vendors and others.

WHEREAS, the Board of Directors of the Corporation desires to obtain from UBS Financial Services, Inc. or affiliate (the "Bank") a revolving line of credit in the amount of One Million Ten Thousand Dollars ($1,010,000.00) (the "Line of Credit").

NOW, THEREFORE, BE IT RESOLVED, AND IT IS HEREBY RESOLVED BY THE BOARD DIRECTORS OF THE CORPORATION AS FOLLOWS:

RESOLVED, that Corporation be and hereby is authorized and approved to enter into an agreement to obtain the Line of Credit with Bank, and in connection therewith also to take such other actions, enter into such other agreements, and deliver such other documents and certificates (including without limitation promissory notes, security agreements, pledge agreements and account control agreements) that are necessary or advisable to proceed with the transactions contemplated by the Line of Credit (the "Ancillary Documents");

FURTHER RESOLVED, that the President and the Executive Director of Corporation are hereby authorized to determine and approve the final terms and conditions of the Line of Credit. All draws by the Corporation upon the Line of Credit shall be approved by the Board of Directors; and

FURTHER RESOLVED, that the President and Executive Director of Corporation be, and they hereby are, severally authorized to execute and deliver the Line of Credit agreement, the Ancillary Documents, any such other agreements, instruments, consents or waivers as may be necessary, required, desirable, or appropriate to give full effect to the transactions described and authorized above and the intent hereof, and such persons are hereby authorized to take such further action as may be necessary, desirable or appropriate to carry out, comply with and consummate the transactions described above, or otherwise to give full effect to the actions authorized above and the intent hereof.

IN WITNESS WHEREOF, I have hereunto set my hand as Secretary of the Corporation this 9th day of January, 2024.

John P. Stephan

Secretary

UBS

UBS Bank USA

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CREDIT LINE SUPPLEMENTAL CORPORATE RESOLUTIONS (LENDING)

Variable Credit Line Account Title (if applicable)
Society of St. Vincent de PaulArchdiocesan Council of St. Louis

Account Number
5V | Y0406 | MR

Fixed Credit Line Account Title (if applicable)

Account Number
5F

The undersigned certifies that I am the Secretary or an Assistant Secretary of the Corporation indicated under the signature line below (the "Corporation") and that the Corporation is a duly organized and validly existing corporation in good standing in the jurisdiction of its incorporation. The following resolutions were duly adopted by the Board of Directors at a duly called meeting or by unanimous written consent of the Board of Directors.

WHEREAS, the Corporation seeks to benefit (directly or indirectly) from the opening and maintaining of one or more loan accounts at UBS Bank USA, and/or its successor firms, subsidiaries, affiliates, and any third-party service providers (collectively, "UBS Bank USA"), on its own behalf or a related person or entity.

NOW, THEREFORE, BE IT RESOLVED THAT:

1) The Corporation is authorized to:
   (a) enter into a Credit Line Agreement with UBS Bank USA under which UBS Bank USA will establish one or more loan accounts for the benefit of the Corporation (the "Credit Line Agreement");

   (b) enter into a Credit Line Guaranty Agreement (the "Credit Line Guaranty Agreement")for the benefit of UBS Bank USA under which the Corporation will become liable to UBS Bank USA for the obligations of the third party named below, arising under or in connection with the third party's Credit Line Agreement with UBS Bank USA; and

   (c) enter into any other agreements or documents in connection with the Credit Line Agreement and/or the Credit Line Guaranty Agreement.

2) The Corporation is authorized to:
   (a) use any loan accounts established under the Credit Line Agreement to borrow and/or obtain credit from time to time from UBS Bank USA;

   (b) guaranty the obligations of others to UBS Bank USA, in United States dollars or any foreign currency; and

   (c) pledge, mortgage, assign or subject to a security interest or lien any property of any sort of the Corporation as security for any liability of the Corporation.

3) Each of the corporate officers named in the signature area below (each, together with persons designated under resolution number 4 below an "Authorized Person") is authorized individually, without counter signature or co-signature, to act on behalf of the Corporation to:
   (a) enter into the Credit Line Agreement, establish loan accounts, collateral accounts and pledge the Corporation's assets as collateral under the Credit Line Agreement or any related agreement as applicable;

   (b) enter into the Credit Line Guaranty Agreement, assume all liabilities and pledge the Corporation's assets as collateral under the Credit Line Agreement or Guaranty Agreement or any other related agreement, as applicable;

   (c) execute and deliver on behalf of the Corporation any and all relevant documents, and to deal with UBS Bank USA in connection with the Credit Line Agreement, loan and collateral accounts, Credit Line Guaranty Agreement and any related agreement, with no limits as to amount;

   (d) obtain all services that UBS Bank USA offers, including the services set forth in these resolutions;

   (e) bind the Corporation in respect of any agreements entered into with UBS Bank USA; and

   (f) take any other actions on behalf of the Corporation necessary or appropriate to carry out the intent of these resolutions.

4) Each of the Authorized Persons acting as specified in these resolutions is authorized to appoint one or more attorneys-in-fact or agents to act on behalf of the Corporation in the same capacity as set forth in these resolutions, and is authorized to execute and deliver to UBS Bank USA any powers of attorney or other documents to effect or evidence the appointment.

5) UBS Bank USA is authorized, but not obligated, to deal with each Authorized Person individually, as follows, subject to the Corporation having completed documentation relating to the relevant products and services, and subject to UBS Bank USA policy and practice as in effect from time to time:
   (a) to accept all instructions of any nature in connection with any loan account or collateral account given verbally, in writing, or by electronic communication by him or her on behalf of the Corporation, as the action of the Corporation without limit or further inquiry as to his or her authority or the validity or legality of the actions under any and all laws, rules and regulations applicable to the Corporation and the conduct of its business and affairs;

   (b) to extend loans in connection with the loan accounts or other credit facility for the Corporation; and

   (c) to act, in effecting any of the transactions, upon instructions contained in any message received by it, transmitted by any form or agency or communication, which UBS Bank USA believes in good faith to have been originated by an Authorized Person acting as specified in these resolutions.

6) Any borrowing made from time to time on behalf of the Corporation with UBS Bank USA is ratified, confirmed and approved.

7) UBS Bank USA is authorized to rely upon the authority conferred by these resolutions until UBS Bank USA receives a certified copy of resolutions of the Corporation's Board of Directors revoking or modifying these resolutions. In the event that UBS Bank USA, for any reason, is uncertain as to the continuing effectiveness of the authority conferred by these resolutions or any other resolutions of the Corporation, UBS Bank USA will be indemnified

Variable Credit Line Account Number (if applicable)

5V | Y0406 | MR

Fixed Credit Line Account Number (if applicable)

5F | |

against and held harmless from any claims, demands, expenses, loss or damage, including legal fees and costs, resulting from or arising out of its refraining from taking any action.

8) In consideration of UBS Bank USA acting in reliance upon these resolutions, it shall be fully protected in acting and the Corporation agrees to indemnify and save harmless UBS Bank USA from and against any and all loss, damage, liability, claims and expenses arising by reason of its acting in reliance upon these resolutions.

9) The Secretary or an Assistant Secretary of the Corporation is authorized and directed to and hereby does certify to UBS Bank USA:
   (a) that these resolutions have been duly adopted, are in full force and effect and are in accordance with the provisions of applicable law and regulation and the articles, charter, certificate or other similar document of the Corporation and by-laws of the Corporation;

   (b) the identities of the Authorized Persons and, from time to time in the future any changes that may occur in the identities of the Authorized Persons as the changes are made, and

   (c) that UBS Bank USA will be fully protected in relying on the certifications of the Secretary or an Assistant Secretary and will be indemnified and saved harmless from any and all loss, damage, liability, claims and expenses resulting from honoring the signature of any Authorized Person certified or refusing to honor any signature not certified.

10) I certify that there is no provision in the articles, charter, certificate or other similar document of the Corporation or by-laws of the Corporation limiting the power of the Board of Directors to adopt these resolutions and that these resolutions are in the conformity with the provisions of the articles, charter, certificate or other similar document of the Corporation and by-laws, neither of which requires or provides for any vote or consent of other than the Board of Directors to authorize the adoption of these resolutions.

11) I further certify that the persons listed below are duly elected or appointed qualified officers of the Corporation, hold in the Corporation the respective positions indicated above and that set forth opposite each respective name is the true and correct signature of the person.

12) This Supplemental Corporate Resolutions Form shall inure to the benefit of UBS Bank USA and the benefit of any successor corporations or firms, and of the assigns of UBS Bank USA and/or any successor corporations or firms.

John P. Stephan — 1/9/2024

(Signature of Secretary or Assistant Secretary) Date

John P Stephan, Secretary

(Print Name of Secretary or Assistant Secretary, as applicable)

PLEASE COMPLETE THE FOLLOWING INFORMATION:

Name of Corporation: Society of St. Vincent de PaulArchdiocesan Council of St. Louis

Jurisdiction where Corporation is organized: Missouri

Name of third-party whose Credit Line Agreement is being guaranteed (if applicable):

Corporate Officers Designated as "Authorized Persons" to act on behalf of the Corporation (AT LEAST TWO SHOULD BE DESIGNATED) please sign below:

(Print Name and Title of Officer)	(Signature of Officer)
John P Foppe, Executive Director	John Foppe
Lyle Gilbertson, Treasurer	
Carole Johnson, President	Carole A Johnson
John P Stephan, Assistant Secretary	

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