



**BOARD RESOLUTION
SIGNING AUTHORITY FOR US BANK**

At the Tuesday, November 25, 2025, meeting of the Board of Directors of the Society of St. Vincent De Paul Archdiocesan Council of St. Louis the following recommendation was proposed and approved.

WHEREAS, The Council has a checking account with US Bank, and US Bank requires board minutes or a resolution to change signatories on the account;

THEREFORE, BE IT RESOLVED, effective November 25, 2025, the Board approves:

1) The following people to be removed as signers on the account:

- John Foppe
- Steve Poppe

2) The following person to be added as a signer on the account:

- James "Jim" Conley, Senior Director of Business Operations

3) The end result will be the following people authorized as signers on the account:

- Julie Komanetsky, Interim Chief Executive Officer
- Gena Bast, Director of Communications and Marketing
- James "Jim" Conley, Senior Director of Business Operations

BE IT FURTHER RESOLVED, this signing authority remains in place until such time a change is deemed necessary by the Board.

Board Secretary Signature

11-25-25

Date