



**BOARD RESOLUTION
SIGNING AUTHORITY FOR UBS FINANCIAL SERVICES, INC**

The Board of Directors of the Society of St. Vincent De Paul Archdiocesan Council of St. Louis reviewed the following recommendation and approved it.

WHEREAS, UBS Financial Services, INC requires a board resolution to process the movement of funds, and

WHEREAS, effective October 1, 2025 the Board approved the following people to act or sign on behalf of the Society of St Vincent de Paul Archdiocesan Council of St Louis:

- Julie Komanetsky, Director Vincentian Services
- R.B. Clark, III, President
- Bob Meranda, Co_Treasurer
- Trina Bremerkamp, Co_Treasurer

BE IT RESOLVED, effective April 1st, 2026 the Board approves the following people to act or sign on behalf of the Society of St Vincent de Paul Archdiocesan Council of St Louis:

- James Conley, Senior Director of Business Operations
- Michael P. Meehan, Ph.D., Executive Director
- Bill Kruse, Treasurer

BE IT RESOLVED, effective April 1st, 2026 the Board approves the following people be removed:

- Bob Meranda, Co_Treasurer
- Trina Bremerkamp, Co-Treasurer

E. C. Varley

Board Secretary (Edith Varley)

3-24-26

Date