

“BOARD OF DIRECTORS’ RESOLUTION / SIGNATURE AUTHORITY”

WHEREAS, opening a bank account for the deposit, transactions, and safe keeping of finances of this unincorporated nonprofit association has been determined to be in the best interest of Xiong United by its duly constituted Board of Directors:

NOW, THEREFORE, BE IT RESOLVED: That the persons named below are authorized to open the account with the chosen financial institution, on behalf of the above stated association, and to transact as necessary for the needs of the stated association.

AND FURTHERMORE: That the signatures recorded below are the true and correct signatures of the designated individuals.

AUTHORIZED TO OPEN ACCOUNT AND TRANSACT:

_____	_____
President	Chue Wang Xiong
Title	Name

Signature

_____	_____
Title	Name

Signature

CERTIFICATION

I certify that I am the duly qualified and acting Secretary of Xiong United, a duly organized and existing California Unincorporated Nonprofit Association. The foregoing is a true copy of a Resolution adopted by the Board of Directors of said association, at a meeting legally held on September 27, 2023, and entered into the minutes of such meeting, and is now in full force and effect.

Date: 09/27/2023

Yang Xiong
Name

Signature