
**Resolution of The Lord's Place, Inc.
Authorization to Sign Checks**

IT IS HEREBY RESOLVED, that the following positions are legally authorized to sign checks and other instruments on behalf of The Lord's Place, Inc.:

Chairman	Cornelia Thornburgh
Vice Chairman	Michael Stevens
Secretary	Diana Barrett
Treasurer	Robert Katzen
Past Chairman	Pamela McIver
Chief Executive Officer	Diana Stanley
Chief Financial Officer	Gerald Cody
Chief Operating Officer	Toby Douthwright
Chief Human Resources Officer	Jan Phillips

The above individuals are duly authorized for the year beginning July 1, 2020, ending June 30, 2021.

APPROVED AND ACCEPTED:

The Lord's Place, Inc.
Chair, Board of Directors

Date