

**Board of Directors Corporate Resolution of:**

The Haven Inc.

We, the undersigned, being all the directors of this corporation consent and agree that the following corporate resolution was made

on 04/25/2023 date  
at 05:00pm time  
at 2601 N Campbell Ave #110 Tucson AZ 85719 location

We do hereby consent to the adoption of the following as if it was adopted at a regularly called meeting of the board of directors of this corporation. In accordance with State law and the bylaws of this corporation, by unanimous consent, the board of directors decided that:

Aimee Graves shall replace Margaret Higgins as the Trustee for The Haven's 403(b) Thrift Plan #337-80072  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Therefore, it is resolved, that the corporation shall:

Aimee Graves is the plan Trustee for The Haven's 403(b) plan  
\_\_\_\_\_

Here is a physical representation of her signature:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The officers of this corporation are authorized to perform the acts to carry out this corporate resolution.

_____ Director signature	<u>Barbara Sattler</u> Printed name	<u>04/27/2023</u> Date
_____ Director signature	<u>Vanessa Seaney</u> Printed name	<u>04/27/2023</u> Date
_____ Director signature	<u>Jean Gadea</u> Printed name	<u>04/27/2023</u> Date
_____ Director signature	_____ Printed name	_____ Date

\_\_\_\_\_  
Director signature

\_\_\_\_\_  
Printed name

\_\_\_\_\_  
Date

\_\_\_\_\_  
Director signature

\_\_\_\_\_  
Printed name

\_\_\_\_\_  
Date

The Secretary of the Corporation, certifies that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the dated meeting of the board of directors.

\_\_\_\_\_  
Signature of Secretary

04/27/2023  
\_\_\_\_\_  
Date

Jacqueline Wohl  
\_\_\_\_\_  
Printed name of Secretary