

Corporate Resolution of The Haven

Resolution of the Board of Directors The Haven, an Arizona Corporation

On this 24th day of the month of October in the year 2023, at a regular meeting of the Board of Directors of The Haven held at 2601 N. Campbell Ave in the City of Tucson, County Pima, Arizona, a quorum was present and voted unanimously in favor of the following resolution:

BE IT RESOLVED that The Haven establish a banking relationship with First Citizens Bank located in Oro Valley, Arizona. The initial accounts will be a money market savings account and a checking account. Signatories will be: Aimee Graves, President and CEO; Jean Gadea, Treasurer; Kelli Gacic, Clinical Director.

The motion was made by _____

And seconded by _____

And the motion carried.

Certificate

I, Jaqueline Wohl, Secretary of the Corporation, do hereby certify that the above is a true and correct copy of this resolution that can be found in the minutes of the October 24, 2023 meeting of the Board of Directors of the Corporation held at the above time and place.

Board Secretary of The Haven (signature)

(date)