

RESOLUTION 20-01

THE BOARD OF DIRECTORS OF CIT INTERNATIONAL
2825 E. COTTONWOOD PARKWAY, SUITE 500
SALT LAKE CITY, UT 84121

Be it resolved that the following persons are appointed as official custodians of CIT International (CITI) funds:

Amy Watson	Board President
Darren Ivey	Board Treasurer
Ron Bruno	Executive Director
William Lange Jr.	Board Accountant/Bookkeeper

They have plenary authority, including control, over funds owned by CITI. Control includes possession, as well as the authority to establish accounts for the funds in insured depository institutions and to make deposits, withdrawals and disbursement of such funds. This supersedes all prior authorizations, which are hereby cancelled.

I hereby certify that the foregoing is a full, true and correct copy of a resolution adopted on March 6, 2020 by the Board of Directors of CIT International and is in full force.

WITNESS my hand and seal of CIT International this 6th day of March, 2020.

(SEAL)



SECRETARY