

**Girl Scouts—Dakota Horizons
Corporate Resolution
Regarding
Financial Arrangements of Corporate Subunits**

WHEREAS, the Girl Scouts – Dakota Horizons Board of Directors is the Corporate head of the entire organization, and

WHEREAS, subunits of the organization may desire to keep finances in a designated institution, and

WHEREAS, the Board of Directors and the management staff maintain a fiduciary responsibility regarding all monies held for Girl Scout purposes, and

WHEREAS, the Corporate Board or management may have reason to require access to subunit accounts in order to fulfill that fiduciary responsibility or to administer Council policies;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Corporate Board of Directors authorizes the troop and region subunits to open accounts and hold monies in a designated institution in accordance with Council policy.
2. The current Corporate Board President, Treasurer, Chief Executive Officer, and Chief Financial Officer will maintain signing privilege regarding access to those accounts in the event of Council policy non-compliance or inactivity.
3. Each account must bear the name “Girl Scouts—Dakota Horizons, Troop #___” OR “Girl Scouts—Dakota Horizons, _____District”, and “Federal ID #46-0250744” and must comply with all Council finance policies.

BE IT FURTHER RESOLVED, that in addition to those opening subunit accounts, the following individuals will also be authorized to request account information, to sign any check, drafts, and orders, including orders or directions in informal or letter form, against any subunit funds at any time standing to the credit of Girl Scouts—Dakota Horizons with the institution and the institution is authorized to honor any and all checks, drafts, and orders to be signed by:



President



Council Treasurer



Chief Executive Officer
Tami Haug-Davis

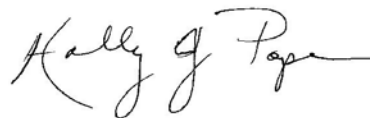


Chief Financial Officer
Kim Hanson

BE IT FURTHER RESOLVED, that each of the forgoing resolutions shall supersede all other resolutions and shall continue in force until express written notice of its revision or modification has been received by the institution; but, if the authority contained in them should be revoked or terminated by operation of such law without such notice, it is resolved and hereby agreed that the institution shall be held harmless by the corporation in so acting after such revocation or termination without such notice.

I, the undersigned, do hereby certify that the above is a complete, true, and correct copy of certain resolutions of the Board of Directors of Girls Scouts—Dakota Horizons, Inc. a 501 (c) (3) nonprofit corporation duly organized and existing under the laws of the State of South Dakota, the address of which is 1101 S. Marion Road, Sioux Falls, SD 57106-3466 which resolutions were duly adopted at a duly called meeting of the said Board of Directors held on July 10, 2007, a quorum being present, and are set forth in the minutes of said meeting; that I am the keeper of the Corporate minutes and records of the Corporation; and that the said resolutions have not been rescinded or modified; that the above named persons have been duly elected to the offices set above their respective names and that they continue to hold these offices at the present time; and that the institution is entitled to rely on this certification until otherwise advised in writing by an officer of the Corporation.

Signed this 1st day of May A.D., 2010

A handwritten signature in cursive script, reading "Holly G. Pope".

Holly G. Pope
Board Secretary