A RESOLUTION OF THE TEMPLE COLLEGE BOARD OF TRUSTEES AUTHORIZING BANK SIGNATORY REPRESENTATIVES

WHEREAS, the Board of Trustees of Temple College is responsible for the safekeeping and administration of College funds; and

WHEREAS, the College maintains depository and other banking accounts with financial institutions authorized by the Board of Trustees; and

WHEREAS, the Board of Trustees of Temple College recognizes the need to designate authorized representatives of the College to conduct and execute financial transactions on behalf of the College with financial institutions;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF BOARED OF TRUSTEES OF TEMPLE COLLEGE THAT:

The Board of Trustees hereby designates and authorizes the following individuals as authorized signatories and representatives of Temple College for purposes of conducting financial transactions and executing banking documents on behalf of the College:

Dr. Christina Ponce, President

Mr. Glenn Graham, Vice President of Administrative Services and Chief Financial Officer

Dr. Gisela Figueroa, Associate Vice President of Finance

The individuals named above is authorized, within the scope of their respective authority and subject to applicable laws, Board policies, and College procedures, to execute and deliver checks, drafts, withdrawal orders, electronic funds transfers, deposit instructions, account agreements, banking resolutions, and other instruments or documents necessary or appropriate for the conduct of the financial business of Temple College.

This authorization shall remain in full force and effect until modified or revoked by subsequent action of the Board of Trustees.

BE IT FURTHER RESOLVED, that any financial transaction requiring authorization or signature on behalf of Temple College shall require the approval and/or signatures of two (2) of the three (3) authorized individuals named above, unless otherwise specifically authorized by the Board of Trustees.

BE IT FURTHER RESOLVED, that any financial institution with which Temple College maintains accounts is authorized to rely upon the authority granted by this resolution and to honor any financial instrument, transaction, or instruction executed or initiated by any two (2) of the authorized individuals named herein, in accordance with the College’s established banking requirements and applicable policies and procedures.

BE IT FURTHER RESOLVED, that this authorization shall remain in full force and effect until amended, superseded, or revoked by subsequent action of the Board of Trustees of Temple College, and that any prior resolutions or authorizations concerning the designation of authorized signatories for the College's financial accounts are hereby superseded to the extent inconsistent with this resolution.

PASSED AND APPROVED this the 21th day of September, 2026, at a regular meeting of the Board of Trustees of Temple College, there being a quorum present, by the vote of _____ ayes and _____ nays, and approved by the Chair on the date above set out.

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Larry J. Wilkerson, Board Chair

ATTEST:

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Juanita Lockett, Assistant to the President