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## San Francisco Science Fiction Conventions, Inc.

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A California Non-Profit Corporation recognized under IRC 501(c)(3)

PO Box 61363 ❖ Sunnyvale CA 94088-1363 ❖ USA

info@sfsfc.org ❖ <http://www.sfsfc.org>

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November 11, 2017

TO WHOM IT MAY CONCERN:

The Board of Directors of San Francisco Science Fiction Conventions, Inc. (SFSFC), a California non-profit public benefit corporation recognized as tax-exempt under IRS section 501(c)(3), passed the following resolutions at their meeting on November 11, 2017, authorizing the named individuals to execute on behalf of the corporation any such actions or resolutions necessary to change the named existing or open new bank accounts.

**Resolution 2017-01: CostumeCon Banking**

*Resolved*, That the Treasurer is authorized to take such actions as are necessary to rename and repurpose the bank account currently in the name of ConStruction to CostumeCon 39, including modifying the signers on the account, including Lisa Deutsch Harrigan and Jennifer Wylie.

**Resolution 2017-02: SMOFCon Banking**

*Resolved*, That Murray Bruce Farr is authorized to execute standard corporate banking resolutions with a banking institution of his choice to create a bank account on behalf of SFSFC in the name of SMOFCon in support of the 2018 SMOFCon. The signers on the account shall include Murray Bruce Farr, Lisa Deutsch Harrigan, and such other persons as the Treasurer shall specify.


**Resolution 2017-03: New Zealand 2020 Banking**

*Resolved*, That Randal F. Smith is authorized to execute standard corporate banking resolutions with a banking institution of his choice to create a bank account on behalf of SFSFC in the name of New Zealand in 2020 in support of the New Zealand in 2020 Worldcon bid and potential 2020 New Zealand Worldcon. The signers on the account shall include Randal F. Smith, Lisa Deutsch Harrigan, and such other persons as the Treasurer shall specify.

Lisa Deutsch Harrigan is the Treasurer of SFSFC. She is also the Assistant Secretary of the corporation, authorized to take such actions as the Secretary has delegated to her. Kevin Standlee is the Secretary of SFSFC. I by this letter delegate to Lisa Deutsch Harrigan the authority to sign corporate banking statements or declarations on my behalf.

A copy of the list of current directors and officers of SFSFC is on the corporation's web site at [http://sfsfc.org/?page\\_id=3](http://sfsfc.org/?page_id=3). A copy of our IRS 501(c)(3) determination letter is on our web site at <http://sfsfc.org/wp-content/uploads/2008/10/sfsfcdeterminationletter.pdf>.

If you have any questions about this authorization, please contact me at 650-722-1412.

  
Kevin Standlee  
Corporate Secretary