



San Francisco Science Fiction Conventions, Inc.

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

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November 17, 2018

TO WHOM IT MAY CONCERN:

The Board of Directors of San Francisco Science Fiction Conventions, Inc. (SFSFC), a California non-profit public benefit corporation (California Corporation Number 1683187) recognized as tax-exempt under IRS section 501(c)(3), passed the following resolution at their meeting on November 17, 2018, authorizing Lisa Deutsch Harrigan, to execute on behalf of the corporation any such actions or resolutions necessary to open, close, or modify accounts as show below.

Resolution 2018-03: CostumeCon Banking

Resolved, That the Treasurer, Lisa Deutsch Harrigan, is authorized to execute standard banking resolutions with Meriwest Credit Union on behalf of the corporation for the purpose of opening a bank account for CostumeCon 39, and that all signers designated by the Treasurer, including, but not necessarily limited to, Lisa Deutsch Harrigan and Jennifer Wylie, are authorized to open, close, or change any such account.

Lisa Deutsch Harrigan is the Treasurer and Assistant Secretary of SFSFC. (See <https://sfsfc.org/minutes/SFSFC20171111Elections.pdf> for the appointment authority.) 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 as Secretary of the corporation.

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

Kevin Standlee
Corporate Secretary