

**CERTIFIED RESOLUTION**

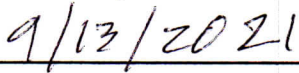
At an action at a meeting of the Board of Directors of the Sedona Red Rock Trail Fund, an Arizona Non-Profit Corporation, hereinafter referred to as SRRTF, on **September 13, 2021** the following resolution was proposed and approved by the board in accordance with SRRTF's Articles of Incorporation and By-Laws.

Be it resolved that it is in the best interests of SRRTF to:

- Rename the Donor Standing Committee the Philanthropy Standing Committee
- Dissolve the User Experience and Mission Ad Hoc Committees.

I, Doug Copp, the Secretary of SRRTF, do hereby certify this to be a true copy of the resolution duly adopted by the Board of Directors of the SRRTF through Directors' vote on **September 13, 2021**, and that it has not been rescinded, amended or altered in any way, and that it remains in full force and in effect.

  
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Secretary

  
\_\_\_\_\_  
Date