

RESOLUTION OF THE LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY OF KANSAS CITY, MISSOURI (“AUTHORITY”) APPROVING OPENING A NEW BANK ACCOUNT, APPROVING SIGNATURE CARD NAMING AUTHORIZED SIGNATORIES ON THE AUTHORITY’S BANK ACCOUNT, AND AUTHORIZING OTHER ACTIONS RELATED THERETO.

WHEREAS, the Authority is a public body corporate and politic created by the Land Clearance for Redevelopment Authority Law, Section 99.300, *et seq.*, of the Revised Statutes of Missouri and is transacting business and exercising the powers granted by the Land Clearance for Redevelopment Authority Law by virtue of Committee Substitute for Ordinance No. 16120, duly passed by the City Council of the City of Kansas City, Missouri, November 21, 1952; and

WHEREAS, the Authority has an account at BOK Financial and intends to close the existing account and open a new, interest bearing account at BOK Financial (“Bank Account”); and

WHEREAS, the Board of Commissioners desires to approve a signature card naming an updated list of authorized signatories on the Bank Account.

THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Land Clearance for Redevelopment Authority of Kansas City, Missouri, authorize the opening of the Bank Account and designate the following persons as authorized signatories on the Bank Account and are further authorized to sign checks, drafts, withdrawal slips, and to authorize any other orders for payment of money, whether by paper, electronic, wire, or any other means relating to the Bank Account that are eligible and approved for payment by the Board of Commissioners pursuant to the Authority’s budget and contracts: **Daniel Moye, Tracey Lewis, and Heather Brown.**

FURTHER RESOLVED, that the above named authorized signatories and appropriate officers and/or the Executive Director are authorized and directed to execute, for and on behalf of the Authority, such applications, certificates, agreements, resolutions, or other documents as BOK Financial, or other financial institution, may require that are consistent with the intent of this Resolution, and that execution of same shall be conclusive evidence of such authorized signatory, officer, and/or the Executive Director’s approval of the terms and conditions thereof.

FURTHER RESOLVED, that any of Daniel Moye, Tracey Lewis, and Heather Brown or their successors in office, may, on behalf of the Authority (i) give orders in the Bank Account for the purchase, sale, or other disposition of stocks, bonds and other securities, (ii) deliver to and receive from Institutional Investments, Bank of Oklahoma, a subsidiary of BOK Financial Corp. on behalf of the Authority monies, stocks, bonds, and other securities, (iii) sign acknowledgements of the correctness of all statements of accounts, and (iv) make, execute and deliver any and all written endorsements and documents necessary or proper to effectuate the authority hereby conferred; the within authorization to each of said officers to remain in full force and effect until written notice of the revocation thereof is given by the Board of Commissioners.

FURTHER RESOLVED that the following are the signatures of Daniel Moye, Tracey Lewis, and Heather Brown authorized by this Resolution to act for the Authority:

ADOPTED by the Land Clearance for Redevelopment Authority of Kansas City, Missouri this 19th day of December, 2023.

LAND CLEARANCE FOR REDEVELOPMENT
AUTHORITY OF KANSAS CITY, MISSOURI

By: _____
Tammy Henderson, Chairwoman

ATTEST:

Daniel Moye, Secretary