

**REDEVELOPMENT AUTHORITY OF PRINCE GEORGE'S COUNTY
RESOLUTION NO. 2024-01**

As of April 02, 2024

A resolution authorizing the appointment of the Executive Director as an authorized signatory for the Housing Rehabilitation Assistance Program Account with Capital One.

WHEREAS, the Redevelopment Authority of Prince George's County ("Redevelopment Authority") maintains certain bank accounts for the Housing Rehabilitation Assistance Program ("Accounts") with Capital One, N.A. ("Bank");

WHEREAS, Stephen Paul is currently listed as the only authorized signatory for the Redevelopment Authority on the Accounts with the Bank;

WHEREAS, Jacqueline West-Spencer was appointed the Executive Director ("Executive Director") of Redevelopment Authority by the Board of Directors of the Redevelopment Authority ("Board"), with all rights and duties of the Executive Director under the Bylaws of the Redevelopment Authority ("Bylaws"), effective as of October 23, 2023, replacing Stephen Paul as Executive Director;

WHEREAS, the Redevelopment Authority desires to enter into that certain Change in Authorized Signers Form for Commercial Clients (the "Change Form") and that certain Deposit Account and Services Resolution and Authorization for Business Entities ("Resolution and Authorization") with the Bank to update the authorized signatory with the Bank; and

WHEREAS, the Board finds it desirable to grant Ms. West-Spencer the authority to act as a signatory on behalf of the Redevelopment Authority, including, without limitation, with respect to the Accounts.

NOW, THEREFORE, BE IT RESOLVED: that the Board hereby appoints Jacqueline West-Spencer as a signatory on behalf of the Redevelopment Authority, with the full authority to act with respect to the Accounts, and to execute and deliver any documents and agreements reasonably required in connection with the Accounts, including, without limitation, the Change Form and the Resolution and Authorization.

[Signatures Appear on Following Pages]

SIGNATURE PAGE FOR RESOLUTION

I HEREBY CERTIFY that the foregoing Resolutions were duly adopted at the meeting of the Board of Directors of Redevelopment Authority of Prince George's County, held on April 2, 2024, which meeting was duly called and held, in accordance with law and the bylaws of Redevelopment Authority of Prince George's County and at which meeting a quorum was present and acting throughout, and that such Resolutions have not been repealed or amended and remain in full force and effect on the date hereof.

**REDEVELOPMENT AUTHORITY OF
PRINCE GEORGE'S COUNTY**



Leon Bailey, Jr., Chair



Alicia Cotton-Doney, Vice Chair



Madye G. Helison-McCannon, Member



Erma Barron, Member



Michelle Rice, Member



Ameenah Capers, Member



Aspasia Xypolia, Ex-Officio Member

Angie Rodgers, Ex-Officio Member