

**RESOLUTION NO. 906 OF THE BOARD OF DIRECTORS OF  
TULARE LOCAL HEALTHCARE DISTRICT**

RESOLVED, by the Board of Directors (the “Board”) of the Tulare Local Healthcare District (the “District”), as follows:

WHEREAS, by and through Resolution No. 905 of the same date hereof, Philip Smith, and Mike Jamaica and \_\_\_\_\_ (the “Authorized Agents”), the CEO of the District and both Directors serving on the District’s standing Finance and Audit Committee (the “Committee”), respectively, were empowered to act as the District’s agents with regard to banking and lending institutions and transactions, and, at the direction of the Board and as necessary for the District’s business, to execute on behalf of and thereby bind the District with respect to all finance, banking and lending documents.

WHEREAS, the District is in the process of transitioning from Evo Management, LLC, a California limited liability company, that certain business known as Evolutions Fitness & Wellness Center, located at 1425 E Prosperity Ave, Tulare, CA 93274 (the “Gym”).

WHEREAS, the Board, after due consideration, has determined that it is desirable to open a separate District controlled bank account for all deposits and expenditures related to the District’s eventual ownership and operation of the Gym.

NOW, THEREFORE, BE IT RESOLVED that the Authorized Agents be authorized, directed and empowered in the name of the District to open a bank account for the sole and separate purpose of holding all deposits and funding all expenditures related to or arising from the District’s ownership and operation of the Gym, including, without limitation, the receipt of membership fees and issuance of payroll.

BE IT FURTHER RESOLVES that the Authorized Agents take all additional actions and sign such documents as necessary to fulfil the purpose of this Resolution.

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THE FOREGOING RESOLUTION WAS ADOPTED upon motion of Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ at a meeting held on December 8, 2021, by the following vote:

AYES: \_\_\_\_\_ By: \_\_\_\_\_  
NOES: \_\_\_\_\_ By: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_ By: \_\_\_\_\_  
ABSENT: \_\_\_\_\_ By: \_\_\_\_\_

\_\_\_\_\_  
President, Board of Directors  
Tulare Local Healthcare District

IN WITNESS WHEREOF, I have hereto set my name as Secretary of the District, this 8<sup>th</sup> day of December, 2021.

\_\_\_\_\_  
Secretary, Board of Directors  
Tulare Local Healthcare District