COMMISSIONERS
John Haaf
Randy Miller
Cynthia Hall Miller
Sarah Richards
Hal Robertson
Tonya Dorsey

OF THE
CITY OF BEVERLY
101 MAGNOLIA ST.
BEVERLY, NJ 08010

DELACOVE HOMES

PHONE: 609-387-0250 FAX: 609-387-7349

Gary J Centinaro, Executive Director

THE HOUSING AUTHORITY OF THE CITY OF BEVERLY

BANKING INSTITUTION
CERTIFICATE OF AUTHORITY
WSFS BANK
BANK OF AMERICA
RESOLUTION 2024-17

Legal Name: The Housing Authority of the City of Beverly

Principal address: 101 Magnolia Street Beverly, NJ 08010

Business: Corporation

WSFS Bank is the banking institutions for the Beverly Housing Authority General Fund Account. This account requires and three (3) Signatures. WSFS Bank is the banking institution for the Beverly Housing Authority Investment accounts. This account requires one (1) signature, the Executive Director or the Chairperson. WSFS Bank and Bank of America is the banking institution for the Beverly Housing Authority certificate of deposit (CD's) accounts. This account requires one (1) Signature, The Executive Director or the Chairperson.

X Certification of Resolutions: The undersigned is authorized by the Depositor to certify and hereby does certify that the Resolution set forth below were properly adopted on September 21, 2024 by the Depositor in accordance and conformity with the Depositor's governing documents, all agreements with third parties and all applicable to the Depositor have not been modified or rescinded, and are in full force and binding on the Depositor.

X Adoption of Resolution: The undersigned does hereby adopt the Resolution set forth below and certify that such Resolutions are in accordance and conformity with the Depositor's governing documents, all agreements with third parties and all laws applicable to the depositor.

ADOPTED:

I hereby certify that the above resolution was approved at the Commissioners Meeting held on Tuesday, September 19, 2024.

Gary I Centinaro Executive Director