Board Resolution

Signing Authority

September 15, 2026

Board Resolution

WHEREAS, The Prairie Enthusiasts, Inc. desires to have an efficient and transparent method of approving agreements and application.

WHERAS, The Prairie Enthusiasts, Inc. is required to sign a high volume of documents in pursuit of our conservation and preservation mission.

THEREFORE, the Executive Director, Jessica Bizub, is hereby authorized to sign legally binding agreements, grant and other funding applications, and financial documents on behalf of The Prairie Enthusiasts, Inc.

It is also decided that if the Executive Director is unavailable to sign a document, the President of the Board of Directors is also authorized to sign binding agreements, grant and funding applications, and financial documents on behalf of The Prairie Enthusiasts, Inc.

If both the Executive Director and President of the Board of Directors are unavailable, the Treasurer of the Board of Directors is authorized to sign binding agreements, grant and funding applications, and financial documents on behalf of The Prairie Enthusiasts, Inc.

It is also decided that the previous Executive Director, Debra Behrens, is to be removed from accounts she has been listed on or opened during her position as Executive Director. Her employment ended October 25, 2025, with The Prairie Enthusiasts, Inc.

This resolution was adopted by the Board of Directors by formal vote on September 15, 2026.

_____ *date* adopted

_____ signature of The Prairie Enthusiasts, Inc.

_____ Printed Name