RESOLUTION OF THE BOARD OF DIRECTORS OF THE MOSCOW FOOD CO-OP

It is deemed to be in the best interests of the corporation and its members that the Moscow Food Co-op Board of Directors adopts the following resolution:

Now, therefore be it:

RESOLVED, that Dillon Heath be removed as signatory on Banner Bank checking account 887500351 and that Ronald Navarrete and Elizabeth Branson be added as signatories to the same account.

DATE _____

Moscow Food Co-op. Inc.

By: _____ (signature)

_____ (printed name)

_____ of the Board of Directors (title)

Attested by: _____ (signature)

_____ (printed name)

_____ of the Board of Directors (title)