

**THE SALVATION ARMY  
A CALIFORNIA CORPORATION  
RANCHO PALOS VERDES, CA  
RESOLUTION  
DELEGATING AUTHORITY  
TO EXECUTE CONTRACTS ON BEHALF OF  
THE SALVATION ARMY**

At a meeting of the Board of Directors of The Salvation Army, a religious corporation organized and existing under and by the virtue of the laws of the State of California, the following resolution ("Resolution") was adopted:

**WHEREAS:** The Salvation Army is a nonprofit corporation; and

**WHEREAS:** The Salvation Army is the principal legal instrumentality of the Western Territory, organized for the purpose of holding title to properties, entering into contracts, and otherwise acting as the Territory's legal agency; and

**WHEREAS:** Pursuant to the Territory's Bylaws, Section 2.04, F., and to further expedite the business affairs of the Territory, the Board of Directors may delegate authority to any officer or agent of the Territory to execute documents with legal effect on behalf of the Territory; and

**WHEREAS:** The Board of Directors seeks to optimize paperwork-processing timelines, reduce costs associated with transmission of paperwork between The Salvation Army's administrative components, and improve the overall efficiency of The Salvation Army's business processes, while still maintaining appropriate safeguards limiting authority to bind the corporation by keeping it consolidated within select offices and subjecting it to previously established approval procedures;

**NOW, THEREFORE, BE IT RESOLVED:** The Board of Directors authorizes the individuals holding the following command-head and Territorial Headquarters department- and section-head leadership positions ("Authorized Signatories") to execute documents on behalf of The Salvation Army, subject to the restrictions stated in this resolution:

- **Adult Rehabilitation Centers Command:** Adult Rehabilitation Centers Commander, Director of Special Services, General Secretary, and Secretary for Business;
- **Alaska Division:** Divisional Commander, Divisional Director of Women's Ministries, and Divisional Secretary for Business
- **Cascade Division:** Divisional Commander and Divisional Secretary
- **College for Officer Training:** Training Principal, Director of Campus Services, and Assistant Training Principal;
- **Del Oro Division:** Divisional Commander, Divisional Secretary for Business, Divisional Secretary for Program and Divisional Director of Women's Ministries
- **Golden State Division:** Divisional Commander; Divisional Director of Women's Ministries; General Secretary, and Divisional Secretary for Business;

- **Hawaiian and Pacific Islands Division:** Divisional Commander, Divisional Director of Women's Ministries, Divisional Secretary for Business, and Divisional Secretary for Program - Social Services;
- **Intermountain Division:** Divisional Commander, Divisional Director of Women's Ministries, and Divisional Secretary for Business;
- **Northwest Division:** Divisional Commander, Divisional Director of Women's Ministries, and General Secretary;
- **California South Division:** Divisional Commander, Divisional Director of Women's Ministries, and Divisional Secretary for Business;
- **Southwest Division:** Divisional Commander, Divisional Secretary for Business and General Secretary, and
- **Territorial Headquarters:** Department and Section Heads


Said Authorized Signatories may sign all contracts-, finance-, property-, and business-related documents on behalf of the Western Territory to the same extent permitted of members of the Board of Directors and corporate officers under (a) the articles of incorporation and the corporate bylaws of The Salvation Army, (b) the current Board-approved minutes (formerly referred to as the *policies and procedures*) of The Salvation Army, and (c) any currently effective resolutions delegating additional authority to Board members and corporate officers; provided, however, that (i) the decision-making entity or body with authority to approve signature of a document to be executed under this resolution has done so in writing and in compliance with the current *Minutes* manual (formerly referred to as the *Policies and Procedures* manual) or currently effective resolutions, (ii) the counter-party to any transaction or the entity requesting signature by The Salvation Army does not require a member of the Board of Directors or other corporate officer to execute the associated documents, and (iii) under any applicable laws, regulations, or other government requirements, the documents to be signed do not in any way require signature by a Board member or corporate officer, or prohibit signature by individuals who are not Board members or corporate officers. As an example of point (i) in the prior sentence, if the current Board-approved minutes require that the Board of Directors approve a contract following Legal Department review and Command Finance Council recommendation, then each of those steps must occur before an Authorized Signatory may execute the associated documents.

This resolution does not diminish currently effective signature authority previously granted, and it does not grant authority to execute documents in any way not permitted under the laws of any state where the Western Territory operates.

#### CERTIFICATION

I, Terry O. Hughes, Secretary of The Salvation Army, do hereby certify that the above and foregoing is a true and correct copy of a resolution passed by the Board of Directors of The Salvation Army at a meeting of said Board of Directors at which a quorum was present, duly called and held on the 11th day of April, 2019.

IN WITNESS WHEREOF: I have hereunto set my hand and affixed the seal of said Corporation on this 11th day of APRIL, 2019.

  
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 Terry O. Hughes, Secretary

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