



A Wellness-Focused Recovery Organization

| Auburn | Grass Valley | Kings Beach | Lincoln | Roseville | Truckee |

December 6, 2021

It is a resolution of the Board of Directors of Granite Wellness Centers to approve policies presented and reviewed December 6, 2021. Policies presented include:

- Authorize Victoria Blacksmith, CEO, as designated signer for all contracts and agreements to bind the organization on behalf of GWC

Signature of GWC Board President

Date

Name (Print)

Steve Martino
President

Chip Arenchild
Vice-President

Dave Scinto
Treasurer

Amy Moon
Member