



**Resolution of the Board of Directors
of Lutheran Social Services of the Virgin Islands**

On the 29th day of October, 2022, the Board of Directors of Lutheran Social Services of the Virgin Islands, Inc. passed a resolution granting Junia John-Straker, Chief Executive Officer, the authority to execute all contracts on behalf of Lutheran Social Services of the Virgin Islands, Inc. and its programs. This authority includes, but is not limited to executing contracts for: Queen Louise Home for Children, Sister Emma Cottage, Ginger Thomas Residence, Yellow Cedar Residence, Lutheran Disaster Response, Early Head Start and the LSS/VI Fiduciary Management Program.

The Resolution above was correctly granted and remains effective through the 31st day of October, 2023.

IN WITNESS WHEREOF, the undersigned has affixed her signature and the corporate seal of the Company this 29th day of October, 2022.



Janine Hector
Secretary