

Houston Hawks Wrestling Booster Club, Inc.

Resolution No. 2026-002

Organizational and Administrative Authority

WHEREAS, the Houston Hawks Wrestling Booster Club, Inc. (“Corporation”) has been organized as an Alaska nonprofit corporation for the purpose of supporting the Houston High School and Houston Middle School wrestling programs; and

WHEREAS, the Board of Directors finds it necessary and in the best interests of the Corporation to establish the administrative, banking, and financial infrastructure required to conduct its operations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors authorizes the following actions:

Federal Tax-Exempt Status

The appropriate officers and authorized representatives are authorized to prepare, execute, and submit all applications and supporting documentation necessary to obtain recognition of the Corporation as a tax-exempt organization under Section 501(c)(3) of the Internal Revenue Code, including any related filings with the Internal Revenue Service.

State Registration

The Corporation is authorized to complete and maintain all registrations required by the State of Alaska, including charitable organization registration, business licensing (if required), and any other filings necessary to lawfully operate as a nonprofit organization.

Financial Accounts

The Corporation is authorized to establish banking relationships and open such checking, savings, merchant, or other financial accounts as are necessary to conduct the business of the Corporation, including accounts designated for:

- Houston High School Wrestling Booster Club operations; and
- Houston Middle School Wrestling Booster Club operations.
- Such accounts shall be maintained in accordance with the Corporation’s bylaws and financial policies.

Post Office Box

The Corporation is authorized to apply for and maintain a United States Postal Service Post Office Box to serve as the official mailing address of the Corporation.

Electronic Payment Platforms

The Corporation is authorized to establish merchant services and electronic payment accounts, including but not limited to Square, Venmo, Zeffy, and any other platforms approved by the Board, for the purpose of collecting membership dues, sponsorships, donations, fundraising proceeds, merchandise sales, admissions, concessions, and other lawful revenues.

Registered Agent and Authorized Representative

The Board hereby designates **Hollie Craig** as the Corporation's Registered Agent and Authorized Representative for the purpose of carrying out the actions authorized by this Resolution, including signing and submitting applications, forms, contracts, and other documents necessary to:

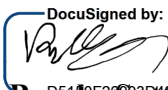
- obtain federal tax-exempt recognition;
- complete state registrations;
- establish banking relationships;
- establish merchant services and payment processing accounts;
- obtain a Post Office Box; and
- conduct other ministerial acts required to implement this Resolution.

Selection of Financial Institution

Unless otherwise directed by the Board, the Authorized Representative is authorized to pursue establishment of the Corporation's primary banking relationship with **Matanuska Valley Federal Credit Union**, provided the accounts and services offered are determined to be in the best interests of the Corporation.

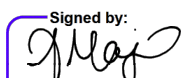
FURTHER RESOLVED, that all actions taken by the Authorized Representative consistent with this Resolution are ratified and approved by the Board.

Adopted by the Board of Directors of Houston Hawks Wrestling Booster Club, Inc. on August 5, 2026.

DocuSigned by:

8/5/2026
Brooks Sutter, President

Signed by:

8/5/2026
Shannel Stemmons, Vice-President, Treasurer

Signed by:

8/5/2026
Amanda Major, Secretary