

**MINUTES
MEETING OF TRUSTEES
ELIZABETH MORSE GENIUS FOUNDATION**

May 7, 2024

A meeting of the Board of Trustees of the Elizabeth Morse Genius Foundation was held at 1:00 P.M. on Tuesday, May 7, 2024, in the Board Room of the Elizabeth Morse Genius and Charles Hosmer Morse Foundations' office, 329 Park Avenue North, Winter Park, Florida and by video conference.

Bank of America

Effective May 7, 2024, the Board of Trustees approved the following changes in authorization for signers for the Elizabeth Morse Genius Foundation's Bank of America accounts as follows:

Approved Signers: Mary W. Christian
Randolph J. Rush
Nancy S. Stephens
Harold A. Ward, III
Douglas A. Woodman

Deleting: Susan M. Stavros

Upon a motion duly made, seconded and unanimously carried, the authorization of signers for the Elizabeth Morse Genius Foundation's Bank of America accounts was changed as indicated.

Respectfully submitted,



Harold A. Ward, III
Chairman