SPRINGFIELD LIONS CLUB P.O. Box 625 Springfield, Oregon 97477

02/04/2020

Andrea Norman Relationship Banker Umpqua Bank 1377 Mohawk Blvd. 1st Floor Springfield, OR 97477

Dear Ms. Norman,

This letter is to inform you that the Board of Directors for the Springfield Lions Club (incorporated under the name of Lions Club of Springfield, Oregon within the State of Oregon) have voted on this day at their Springfield Lions Club Board Meeting to create two new Business Accounts (Administrative/Activity) under the incorporated name of Oregon Springfield Lions Foundation that is recognized by the Internal Revenue Service as being a 501(c)3 charitable organization.

Officers and Account Signer's

Henry Miller President

Dale Bachman Treasurer

Judy Potter Secretary