

LETTER OF AUTHORIZATION

THIS LETTER OF AUTHORIZATION MUST BE COMPLETED AND SIGNED IF THE RENEWAL LETTER WAS NOT SIGNED BY THE OWNER, A GENERAL PARTNER, OR AN OFFICER OF THE CORPORATION

City of Oklahoma City or related Public Trust:

This letter authorizes Dennis Martin to sign

Renewal Letters and all forms related to the City of Oklahoma City's pricing agreement/contract

on behalf of Southern Nazarene University.
Company Name

Sincerely,

Phil White
Signature of Authorized Agent

Assoc. V.P. for Finance
Print Title & Business

8-10-2023
Date

Phil White
Print Name

Email Address: PWhite@SNU.EDU

Title: (must be checked)

- ☐ Owner
- ☐ Chief Executive Officer [CEO]
- ☒ Chief Financial Officer [CFO]
- ☐ Chief Operating Officer [COO]
- ☐ Chairman or Chairman of the Board
- ☐ Vice-President

- ☐ Treasurer
- ☐ Corporate Secretary
- ☐ Assistant Secretary
- ☐ Secretary-Treasurer
- ☐ President

SOUTHERN NAZARENE UNIVERSITY

Signatory Resolution

I, Cheryl Crouch, secretary of Southern Nazarene University Board of Trustees, a corporation organized under the laws of the State of Oklahoma, do hereby certify that the following is a full and true copy of resolutions in full force and effect, which was duly adopted at a meeting of the Board of Trustees Executive Committee, held at Bethany, Oklahoma; that the proceedings of said meeting were in accordance with, and said resolutions do not in any respect conflict with, or contravene the articles, charter, regulations or bylaws of said corporation:

RESOLVED: That on, and after this date, one signature is required for any of the following:


- 1) To endorse all checks on checking accounts now registered, or hereafter registered in the name of this corporation;
- 2) To withdraw funds from savings accounts now registered, or hereafter registered in the name of this corporation;
- 3) To sell, assign and endorse, or transfer certificates representing stocks, bonds, and other securities now registered, or hereafter registered in the name of this corporation;
- 4) To sign for the purchase and/or sale of property, executing deeds, and other legal documents as required in real property transactions.

RESOLVED: That on, and after this date, the signature of the President and one other signature are required for the following:

- 1) To borrow funds from time to time for the current operations of the institution up to \$1,500,000.
- 2) To borrow funds up to a maximum of \$1,500,000 from time to time for the purpose of refinancing or negotiating for the purchase of additional property.
- 3) To sign Resolutions Acknowledging Receipt, and/or Receipts acknowledging Receipt of funds on full and complete satisfaction of that portion of an estate to which Southern Nazarene University has been made a bequest.

RESOLVED: That the three following persons: President, Vice President of Business and Finance, and Associate Vice President of Business and Finance are hereby designated as authorized signatories for Southern Nazarene University.


Keith Newman, President



Scott Strawn, V.P., Business and Finance

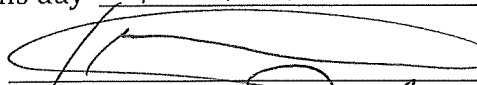


Phil White, Associate V.P., Business and Finance



IN WITNESS WHEREOF, I have set my hand on this day 4/12/2022

Cheryl Crouch, Secretary, Board of Trustees

 4/12/2022

J.R. Emrich, Chairman, Finance Committee, Board of Trustees

