

FOR THE YEAR 2023-2024

As part of this organizational meeting and notice hereby waived,
BE IT RESOLVED by the Board of Trustees of **Ohana Trust**, that the following
are hereby elected as officers:

Chairman of the Board: full name
President: full name
Secretary: full name
Treasurer: full name

Further, BE IT RESOLVED that this election and these offices are effective
immediately and endure until a replacement election.

Dated this _____ day of February, 2023

Your full name, Executive Trustee

Second Trustee full name, Trustee