BORROWING RESOLUTION FOR PACIFIC NORTHWEST DISTRICT OF KIWANIS, an Oregon nonprofit corporation ("Corporation").

RESOLVED, that the Corporation is authorized to borrow an amount not to exceed $180,000.00 from Pacific Northwest Kiwanis Foundation, and Oregon nonprofit corporation, and to grant a security interest in real property located at 5427 Glen Echo Ave., Gladstone, Oregon, to secure the Corporation's obligation to pay the debt.

RESOLVED, that the Corporation enter into and perform any agreements that the president or any officer authorized by the president deems necessary or appropriate to effect and evidence the borrowing (the "Loan Documents").

RESOLVED, that each of the president and any officer authorized by the Policies and Procedures is authorized to negotiate, sign, and deliver on behalf of the Corporation the Loan Documents and any other documents contemplated by the Loan Documents.

Adopted on September 29, 2016 by the 2015-16 Pacific Northwest District Board of Directors of Kiwanis International.

Certified by

[Signature]

District Secretary