

CORPORATE RESOLUTIONS  
**ICON Science Fiction, Inc.**

Name of Corporation

I hereby certify to Bethpage Federal Credit Union ("Bethpage"), having its principal place of business at 899 South Oyster Bay Road, Bethpage, NY 11714, that:

I am the duly elected and acting Corporate Secretary of ICON Science Fiction, Inc. (the "Corporation"), having a principal place of business at P. O. Box 550, Stony Brook, NY 11790

The Corporation's Federal Tax Identification Number is 11-3189934

The Corporation is a (choose one)     C Corp     S Corp     Incorporated Not for Profit

The Corporation (check one)  is  is not conducting or doing business under an assumed name. (If registration is required, a certification of such registration should be attached.)

The following Resolutions were duly adopted and have been entered upon the regular minute books of the Corporation, and are in accordance with the Corporation's Bylaws and are now in full force and effect as a result of a (check one and complete):

meeting of the Board of Directors at which a quorum was present, duly held on January 17, 2024

unanimous written consent, in accordance with the laws of the Corporation's state of Incorporation, dated \_\_\_\_\_

The following Resolutions apply to all accounts under the name of the above-identified Corporation.

**AUTHORIZED PERSON(S)**

**RESOLVED, that**

Any Authorized Person listed below is authorized to exercise the powers granted as indicated below. The signatures appearing below and on Bethpage's signature card and/or agreements are those of the Authorized Persons and that each said individual is legally empowered, in accordance with the Corporation's Articles of Incorporation or Bylaws, to exercise the powers provided for in these Resolutions.

Name (Print)	Title(s)/Position(s) Held	Signature	Power(s) Granted: Select section(s) by Initialing			
			Section 1*	Section 2	Section 3	Section 4
Heather Onishea	President	_____	X	X	X	X
Kimberly McGovern	Treasurer	_____	X	X	X	X
Carl Fink	Secretary	_____	X	X	X	X
_____	_____	_____				
_____	_____	_____				
_____	_____	_____				
_____	_____	_____				
_____	_____	_____				

\*Note: Granting power in Section 1, forces power to be granted in Section 2.

**SECTION 1: OPEN, MODIFY OR CLOSE DEPOSIT ACCOUNT(S)**

**RESOLVED, that:**

(1) The Authorized Persons designated above are hereby authorized to open, modify or close a/an account(s) with Bethpage and its subsidiaries and affiliates for and in the name of the Corporation with such title or titles as he or they may designate. Any power be granted in this section, then such Authorized Persons shall also have the authority to transact on a/an account(s), as defined in the resolutions in Section 2.

**SECTION 2: TRANACT ON ACCOUNT(S)**

**RESOLVED, that:**

- The Authorized Persons are hereby authorized to deposit any funds of the Corporation with Bethpage.
- The Authorized Persons designated above are hereby authorized to sign, by hand or by facsimile (including, but not limited to, computer generated) signature(s), checks, drafts, notes, acceptances and other instruments (hereinafter each collectively referred to as "Item(s)") and are permitted to: (1) initiate Automated Clearing House ("ACH") debits without a signature; (2) initiate payments by use of Depository Transfer Checks ("DTC") without a signature other than the name of the Corporation printed on the DTC; or (3) give instructions, by means other than the signing of an Item, with respect to any account transaction, including, but not limited to, the payment, transfer or withdrawal of funds by wire, computer or other electronic means, or otherwise, of money, credits, items or property at any time held by Bethpage for account of the Corporation ("Instructions").
- Bethpage is hereby authorized to honor and pay Items, whether signed by hand or by facsimile (including, but not limited to, computer generated) signature(s). In the case of facsimile signature(s), Bethpage is authorized to pay any Item if the signature, regardless of how or by whom affixed and whether or not the form of signature used on such Item was actually prepared by or for the Corporation, resembles the specimens filed with Bethpage by the Corporation. Bethpage is further authorized to honor and pay DTCs, ACHs, Instructions, and other orders given singly by any Authorized Person, including such as may bring about or increase an overdraft and such as may be payable to or for the benefit of any Authorized Person or other person individually, without inquiry as to the circumstances of the issuance or the disposition of the proceeds thereof and without limit as to amount.
- Bethpage is hereby authorized to accept for deposit, for credit, for collection, or otherwise, Items endorsed by any Authorized Person or by stamp or other impression in the name of the Corporation without inquiry as to the circumstances of the endorsement or the lack of endorsement or the disposition of the proceeds.
- All prior resolutions granting authority to sign checks on, issue stop payment orders regarding, or withdraw funds from the Account are rescinded.

**SECTION 3: SECURE BUSINESS DEBIT CARD(S) AND AUTHORIZE CARDHOLDER(S)**

**RESOLVED, that:**

(1) The Authorized Persons designated above are hereby authorized to secure from Bethpage one or more Business Debit Card(s) (the "Debit Card(s)") on behalf of the Corporation which may be used by any cardholder named by such Authorized Person(s) to initiate electronic fund transactions as described in the Agreement (as defined below) with respect to any and all such accounts of the Corporation as the Corporation or such Authorized Person(s) may designate, including, without limitation, transfers from business credit line accounts. Such Authorized Person(s) are hereby further authorized to execute and deliver in the name and on behalf of this Corporation any and all agreements and supporting documentation governing the issuance and use of such Debit Cards, and to otherwise conduct any business whatsoever relative to the account(s) and Debit Cards as may be necessary or advisable in order to carry out the full intent and purposes of said agreements and of these Resolutions. Corporation is responsible for any and all uses of Debit Cards by Authorized Persons or other persons.