

**DeJesus Trust & Company, Inc.**  
**2020 Corporate Resolution**

Date: March 15<sup>th</sup>, 2020

Consideration of Open Issues

- I. Legally registered with the Massachusetts Secretary of State as DeJesus Trust & Company, Inc., classified under non-bank holding companies, this corporate resolution is to enact approval to operate and do business as *The DeJesus Organization*
  - a. Legal name is to remain the same as *DeJesus Trust & Company, Inc.*
  - b. Do business as *The DeJesus Organization*
    - i. American Express National Bank rejects use of the name DeJesus Trust & Company, Inc under application.
    - ii. *The DeJesus Organization* is more convenient to use

Approved by:  
Alberto J. DeJesus  
Chairman & CEO  
The DeJesus Organization  
[www.dejesustc.com](http://www.dejesustc.com)

DeJesus Trust & Company, Inc. D/B/A The DeJesus Organization