



Board Resolution

RE: Ent Credit Union - Revolving Line of Credit Increase

Be it RESOLVED that the Board of Directors have determined that it is in the best interest of Silver Key Senior Services to increase the revolving line of credit as follows:

- Increase line of credit from \$500,000 to \$750,000;
- Loan Purpose to support short-term working capital needs
- Interest rate at 4% fixed.

It is FURTHER RESOLVED, that the President and CEO, Jason DeaBueno, and Jan Martin, Chair of the Board of Directors for Silver Key Senior Services, are hereby authorized to sign all documents on behalf of Silver Key Senior Services related to the aforementioned loan.

This Resolution has a unanimous approval by way of email and electronic vote of its Board Members.


Greg Broeckelman, Secretary

Dated: 6/11/19