



ALBUQUERQUE
COMMUNITY
FOUNDATION
trust • equity • integrity • accountability

CERTIFICATE OF CORPORATE RESOLUTION

RESOLVED, the Albuquerque Community Foundation, a New Mexico non-profit corporation, and sole Member of ACF Holdings, LLC, a New Mexico limited liability company, appointed Marisa Magallanez, then President & CEO of Albuquerque Community Foundation, as the manager of ACF Holdings, LLC upon R. Randall Royster stepping down as President & CEO on December 31, 2025.

_____ Date _____
Debbie Harms, Chair
Albuquerque Community Foundation, a New Mexico non-profit corporation

_____ Date _____
Michelle Dearholt, Secretary
Albuquerque Community Foundation, a New Mexico non-profit corporation