



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 The Historic Champion Grocery Building, LLC, a New Mexico limited liability company, appointed Marisa Magallanez, then President & CEO of Albuquerque Community Foundation, as the manager of The Historic Champion Grocery Building, 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