

RESOLUTION NO. 2019-01
OF THE TRUCKEE TAHOE AIRPORT DISTRICT

BANK SIGNATURE CARDS FOR
BANK OF THE WEST

WHEREAS, the Truckee Tahoe Airport District has its bank account with Bank of the West (account 237002720); and,

WHEREAS, all checks require two signatures; and,

WHEREAS, formal action is required of the Board of Directors in the form of a resolution to remove past Director John B. Jones, Jr. and to add Director Mary Hetherington on the account; and,

WHEREAS, the Truckee Tahoe Airport District is required by Bank of the West to execute new signature cards when there is change in the account and signatories.

NOW THEREFORE, BE IT RESOLVED that the Truckee Tahoe Airport Board of Directors authorizes Ms. Sally Lyon to remove past Director John B. Jones, Jr. and add Director Mary Hetherington as a new signatory to the District's Bank of the West account.

The foregoing was duly passed and adopted by the Board of Directors of the Truckee Tahoe Airport District at a regular meeting held on January 23, 2019 by the following vote:

AYES: President
 Vice President
 Director
 Director
 Director

NOES:

ABSTENTIONS:

TRUCKEE TAHOE AIRPORT DISTRICT

, President of the Board

CERTIFICATION

I, Kevin D. Smith, Secretary of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT, do hereby certify that the foregoing is a full, true and correct copy of Resolution 2019-01 adopted at the regular meeting of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT this 23rd day of January, 2019.

IN WITNESS WHEREOF, I have hereto set my hand and impressed the official seal of the TRUCKEE TAHOE AIRPORT DISTRICT this 23rd day of January, 2019.

Kevin D. Smith, Secretary of the Board