

RESOLUTION NO. 2019-06
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 051891604); 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 add Hardy Bullock and Kelly Woo as signers on the account and remove Sally Lyon.

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 Mrs. Kelly Woo to remove past Director of Finance Sally Lyon and add Hardy Bullock and Kelly Woo as new signatories 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 May 22, 2019 by the following vote:

| | | |
|-------|----------------|-------------------|
| AYES: | President | Rick Stephens |
| | Vice President | Teresa O'Dette |
| | Director | James W. Morrison |
| | Director | Lisa Wallace |
| | Director | Mary Hetherington |

NOES:

ABSTENTIONS:

TRUCKEE TAHOE AIRPORT DISTRICT

Rick Stephens, 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 2019-05 adopted at the regular meeting of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT this 22nd day of May, 2019.

IN WITNESS WHEREOF, I have hereto set my hand and impressed the official seal of the TRUCKEE TAHOE AIRPORT DISTRICT this 22nd day of May, 2019.

Kevin D. Smith, Secretary of the Board