

RESOLUTION NO. 2019-08

**OF THE TRUCKEE TAHOE AIRPORT DISTRICT
INVESTMENT ACCOUNT SIGNATURE AUTHORITY**

The Board of Directors of the Truckee Tahoe Airport District resolves as follows:

1. Findings:

- A. The Wells Fargo investment account requires two authorized signatories, and
- B. the current signatories on the account are Kevin Smith, General Manager and Sally Lyon, retiring Director of Finance and Administration, and
- C. the Board of Directors has delegated its investment authority to the District Treasurer to invest surplus funds pursuant to the District's Investment Policy.

2. Investment Account Signature Authority:

A. The Board of Directors hereby authorizes Kelly Woo, incoming Director of Finance and Administration and District Treasurer and Kevin Smith, General Manager to be named as signatories on the Wells Fargo Investment account.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Truckee Tahoe Airport District at a regular meeting thereof, held on June 26, 2019 by the following vote:

AYES:	President Rick Stephens. Vice President James W. Morrison Director Mary Hetherington Director Lisa Wallace Director Teresa O'Dette
NOES:	none

TRUCKEE TAHOE AIRPORT DISTRICT

Rick Stephens, President of the Board

CERTIFICATION

I, Kevin 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 No. 2019-08 adopted at the regular meeting of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT this 26th day of June 2019.

IN WITNESS WHEREOF, I have hereto set my hand and impressed the official seal of the TRUCKEE TAHOE AIRPORT DISTRICT this 26th day of June, 2019.

Kevin Smith, Secretary of the Board