

RESOLUTION NO. 2020-01  
OF THE TRUCKEE TAHOE AIRPORT DISTRICT

BANK SIGNATURE CARDS FOR  
WELLS FARGO

WHEREAS, the Truckee Tahoe Airport District has opened a new bank account with Wells Fargo (account 458-4357214); and,

WHEREAS, all checks require two signatures; and,

WHEREAS, the Truckee Tahoe Airport District is required by Wells Fargo 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. Kelly Woo to update the signature card with Board Member signatures for the new Wells Fargo 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 22, 2020 by the following vote:

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

NOES:

ABSTENTIONS:

TRUCKEE TAHOE AIRPORT DISTRICT

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Teresa O'Dette, 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 2020-01 adopted at the regular meeting of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT this 22nd day of January, 2020.

IN WITNESS WHEREOF, I have hereto set my hand and impressed the official seal of the TRUCKEE TAHOE AIRPORT DISTRICT this 22<sup>nd</sup> day of January, 2020.

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Kevin D. Smith, Secretary of the Board