RESOLUTION NO. 2013-11
OF THE TRUCKEE TAHOE AIRPORT DISTRICT

NEW BANK SIGNATURE CARDS
WITH 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, Kevin Bumen, former Director of Aviation and Business Services, resigned from his position with the District effective November 6, 2013; and,

WHEREAS, Kevin Bumen was an authorized signatory on the District's bank account; and,

WHEREAS, formal action is required of the Board of Directors in the form of a resolution to add and remove signatories from 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 signatories.

NOW THEREFORE, BE IT RESOLVED that the Truckee Tahoe Airport Board of Directors authorizes removing Kevin Bumen as a signer from the District's bank account and adding Hardy Bullock. New signature cards will be executed by all signatories as required by the bank: Director Mary Hetherington, Director John B. Jones Jr., Director James Morrison, Director J. Thomas Van Berkem, Director Lisa Wallace, General Manager Kevin Smith, Director of Operations and Maintenance Fred Stoner, Operations and Maintenance Supervisor Mike Ketron and Director of Aviation & Business Services Hardy Bullock.

The foregoing was duly passed and adopted by the Board of Directors of the Truckee Tahoe Airport District at a regular meeting held on December 5, 2013 by the following vote:

AYES:	President	Mary Hetherington
	Director	John B. Jones, Jr.
	Director	James W. Morrison
	Director	J. Thomas VanBerkem
	Director	Lisa Wallace
NOES:		None
ABSTENTIONS:		None

TRUCKEE TAHOE AIRPORT DISTRICT

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Mary Hetherington, President of the Board

C E R T I F I C A T I O N

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 2013-11 adopted at the regular meeting of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT this 5th day of December, 2013.

IN WITNESS WHEREOF, I have hereto set my hand and impressed the official seal of the TRUCKEE TAHOE AIRPORT DISTRICT this 5th day of December, 2013.

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Kevin D. Smith, Secretary of the Board