

**RESOLUTION NO. 2022-05  
OF THE TRUCKEE TAHOE AIRPORT DISTRICT**

**BANK SIGNATURE CARDS FOR  
Wells Fargo Bank**

WHEREAS, the Truckee Tahoe Airport District has its bank account with Wells Fargo Bank (account 4584357214); 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 Mr. Robb Etnyre as a signer on the account and remove Mr. Kevin Smith.

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 General Manager Mr. Kevin Smith and add new General Manager Mr. Robb Etnyre as signatory to the District's 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 May 25, 2022 by the following vote:

AYES:

NOES:

ABSTENTIONS:

TRUCKEE TAHOE AIRPORT DISTRICT

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Kathryn Rohlf, President of the Board

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

I, Robb Etnyre, 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 2022-05 adopted at the regular meeting of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT this 25th day of May 2022.

IN WITNESS WHEREOF, I have hereto set my hand and impressed the official seal of the TRUCKEE TAHOE AIRPORT DISTRICT this 25th day of May, 2022.

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Robb Etnyre, Secretary of the Board