

**RESOLUTION NO. 2025-06
OF THE TRUCKEE TAHOE AIRPORT DISTRICT**

BANK SIGNATURE CARDS FOR
Wells Fargo Bank

- WHEREAS, the Truckee Tahoe Airport District has its bank accounts with Wells Fargo Bank (account xx7214, account xx8683, account xx8691); 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 have all directors as signers on the accounts: Robb Etnyre, Jeffrey Menasco, Vincent Wawrzynski, Liza Smith as well as all current board members: David Diamond, Mary Hetherington, Teresa O’Dette, Kathryn Rohlf, Greg Horvath
- WHEREAS, formal action is required of the Board of Directors in the form of a resolution to have Liza Smith replace Frederick Stephens as the authorized representative on all accounts
- WHEREAS, formal action is required of the Board of Directors in the form of a resolution to have all past directors and board members removed as signers on the accounts: Kelly Woo, Hardy Bullock, Michael Ketron, Fredrick (Rick) Stephens
- 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 Truckee Tahoe Airport to add signers as stated above, remove signers as stated above, and change authorized representative as stated above on all District’s Wells Fargo accounts.

The foregoing was duly passed and adopted by the Board of Directors of the Truckee Tahoe Airport District at a regular meeting held on September 24, 2025 by the following vote:

AYES:

NOES:

ABSTENTIONS:

TRUCKEE TAHOE AIRPORT DISTRICT

David Diamond, President of the Board

CERTIFICATION

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 2025-06 adopted at the regular meeting of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT this

24th day of September 2025.

IN WITNESS WHEREOF, I have hereto set my hand and impressed the official seal of the TRUCKEE
TAHOE AIRPORT DISTRICT this 24th day of September, 2025.

Robb Etnyre, Secretary of the Board