

RESOLUTION NO. 2013-02
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, formal action is required of the Board of Directors in the form of a resolution to remove former directors as signers from the account and add newly elected directors as signers on 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 Kathleen Eagan as a signer from the District's bank account and adding new Director Lisa Wallace. 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 VanBerkem, 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 Kevin Bumen

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 24, 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
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ABSTENTIONS:	None
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TRUCKEE TAHOE AIRPORT DISTRICT

Mary Hetherington, 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 2013-02 adopted at the regular meeting of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT this 24th day of January, 2013.

IN WITNESS WHEREOF, I have hereto set my hand and impressed the official seal of the TRUCKEE TAHOE AIRPORT DISTRICT this 24th day of January, 2013.

Kevin D. Smith, Secretary of the Board