

Two Rivers Subdivision Homeowners Association

**Board of Directors Resolution
To Add/Remove Account Signors
At Washington Federal**

Certificate of Deposit Account Numbers:

030-505470-2	030-505650-9
030-505471-0	030-505733-3
030-505649-1	030-505734-1

WHEREAS, the Board of Directors of the Two Rivers Subdivision Homeowners Association is empowered to govern the affairs of the Association,

WHEREAS, the Washington Federal branch management has agreed to maintain Certificate of Deposit account and accept funds from the Two Rivers Subdivision Homeowners Association;

WHEREAS, the Two Rivers Subdivision Homeowners Association wishes to change Certificate of Deposit account signatory designation,

WHEREAS, the Two Rivers Subdivision Homeowners Association wishes to grant the signatory designators the power and authority to open and close accounts at the direction of the Board of Directors at Washington Federal or Other Banking Institutions.

NOW THEREFORE, be it resolved by the Two Rivers Subdivision Homeowners Association Board of Directors, that the following action be taken:

- Section 1.** Remove current signors Clark Benson and David Young from approved signor status on the above referenced Certificate of Deposit accounts.
- Section 2.** Add newly elected Treasurer Jack Adkins, President Victor Miller, and Vice President Robert Fontaine to approved signor status on the above referenced Certificate of Deposit accounts,
- Section 3.** The undersigned certifies that he/she is a duly elected Director of this Corporation, and that the above is a true and correct representation of the desires of the Two Rivers Subdivision Homeowners Association Board of Directors.

Adopted by the Two Rivers Subdivision Homeowners Association Board of Directors this 18th day of June, 2015.

President:



Victor Miller

6-18-2015

Date