

Claremont Elmwood Neighborhood Association

Corporate Banking Resolution

WHEREAS the Claremont Elmwood Neighborhood Association is the owner of several financial service accounts; #5278100242 (checking) and #5292989661 (savings) at Wells Fargo Bank.

WHEREAS the Claremont Elmwood Neighborhood Associations Day to day operations require certain officers or Board members of the corporation to be designated as signatories on the accounts; #5278100242 (checking) and #5292989661 (savings) at Wells Fargo Bank.

WHEREAS the Claremont Elmwood Neighborhood Association officers and Board members may change from time to time.

Patrick Sheahan – President

Phil Bokovoy – Vice President

Dean Metzger – Secretary/Treasurer

NOW THEREFORE BE IT RESOLVED THAT The Board of Directors of the Claremont Elmwood Neighborhood Association authorizes any of the following officers or Board member of the corporation listed on Exhibit A to be signatories and have access to any of the Claremont Elmwood Neighborhood Association financial service accounts; and

RESOLVED FURTHER, that the officers of the Claremont Elmwood Neighborhood Association be, and each of them hereby is, authorized in the name of the corporation and on its behalf to execute, deliver and perform any documents necessary to have access to such accounts; and

RESOLVED FURTHER, that the officers of the Claremont Elmwood Neighborhood Association be, and each of them hereby is, authorized to perform all such acts as such officer or officers may deem necessary to effectuate and carry out fully the purposes and intent of the foregoing resolutions; and

RESOLVED FURTHER, that the Secretary of the Board shall certify, in the form of Exhibit B, the names of the incumbent officers each time the officers change by action of the Board.

Passed the 2nd day of November 2022

Metzger _____

_____*Dean*

Dean Metzger, Secretary

Exhibit A

Officers of the Claremont Elmwood Neighborhood Association

President of the Board – Patrick Sheahan

Vice President of the Board – Phil Bokovoy

Secretary of the Board – Dean Metzger

Treasurer of the Board – Kathleen McGuire

Board Director – Beverly Doane

Board Director – Claudia Hunka

Board Director – Dan Lindheim

Board Director – Kathleen McGuire

Board Director – David Wilson

Board Director – Carlene St John

Board Director – Richard Spohn

Exhibit B

**Officers of the Claremont Elmwood Neighborhood Association Bank Accounts as of 3 March
2022**

President of the Board	Patrick Sheahan
Vice President of the Board	Phil Bokovoy
Secretary of the Board	Dean Metzger
Treasurer	Dean Metzger/Beverly Doane

Certified the 3rd day of March, 2022

Dean Metzger, Secretary