



**TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS**

**APPOINTMENT OF ASSISTANT TREASURER
& SIGNATORY AUTHORIZATION
RESOLUTION 2021-XX**

WHEREAS, the services of Todd Martyn-Jones have recently been engaged in the capacity of Director of Finance, Accounting and Business Support of Tahoe Donner Association;

WHEREAS, The Board has found that the Association's best interest are served through the appointment of the Director of Finance, Accounting and Business Support as Assistant Treasurer of the Corporation; and,

WHEREAS, the Bylaws of the Association empower the Board to make such appointments and to authorize individuals to execute instruments related to the Association's various financial accounts, all for the benefit of the Association;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Tahoe Donner Association does hereby appoint Todd Martyn-Jones to the position of Assistant Treasurer of Tahoe Donner Association, to act on behalf of the Association, as corporate officer, subject to the authority and direction of the Board, effective immediately.

BE IT FURTHER RESOLVED, that this Assistant Treasurer Authorization Resolution shall remain in full force and effect until such time as a new Director of Finance, Accounting and Business Support is hired and it is superseded by a subsequent resolution of the Board of Directors.

ACCEPTED AND DATED: February 26, 2021

Don Koenes, President

Jim Roth, Vice President

Stephen Mahoney, Treasurer

Courtney Murrell, Secretary

Charles C. Wu, Director

