



**TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS RESOLUTION 2022**

**BOARD AUTHORIZATION OF WELLS FARGO BUSINESS
MARKET RATE SAVINGS KEY EXECUTIVE CHANGE**

WHEREAS, we the board of the Tahoe Donner Association move to update the Key Executive and Signatures for the Wells Fargo Operating Business Market Rate Savings accounts.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Directors hereby approves removing the existing Key Executive and Signatures in relation to the Business Market Rate Savings Accounts: Mike Salmon, Rob Etnyre and Steve Miller
2. The Board of Directors hereby authorizes as follows:
 - a. Key Executive with Control of the Entity: David Mickaelian – General Manager
 - b. Additional Signatures on the accounts: Todd Martyn-Jones – Dir of Finance
Annie Rosenfeld – Dir of Admin Services
Steve Mahoney – Board Treasurer

ACCEPTED AND DATED: August 26, 2022

DON KOENES, President

BENJAMIN LEVINE, Vice President

COURTNEY MURRELL, Secretary

STEVE MAHONEY, Treasurer

JIM ROTH, Director

CERTIFICATE OF SECRETARY

I certify that I am the duly qualified and acting secretary of the Tahoe Donner Association, a California Nonprofit Mutual Benefit corporation. The foregoing is a true and correct copy of the Resolution duly adopted by the Board of Directors at a duly noticed Board meeting held on June 26, 2022, and entered in the minutes of such meeting. The Policy as of this date has not been modified or appealed and is, as of now, in full force and effect.

DATED: _____

Courtney Murrell, Secretary