



**TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS**

**BOARD AUTHORIZATION TO CHANGE KEY EXECUTIVE ROLE AND ACCOUNT
SIGNATORY
RESOLUTION 2023-5**

WHEREAS, the board of the Tahoe Donner Association move to remove David Mickaelian as the Key Executive and Signatory on Tahoe Donner Operating and Investment Accounts.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby approves removing David Mickaelian as the existing Key Executive and Signatory in relation to the Wells Fargo Business Market Rate Savings Accounts ending 7211 and 7195. Annie Rosenfeld as Interim GM is to be added as Key Executive (current signatory); and

BE IT FURTHER RESOLVED, the Board of Directors hereby approves removing David Mickaelian as a signatory in relation to the Pacific Premier AP Disbursement account ending 0138 and Payroll Disbursement account ending 0120; and

BE IT FURTHER RESOLVED, the Board of Directors hereby approves removing David Mickaelian as account contact from AssetMark accounts ending 0825 and 0826 and adding Annie Rosenfeld as Interim GM; and

BE IT FURTHER RESOLVED that this Resolution shall remain in full force and effect until such time as a permanent General Manager assumes that office or it is revoked by the Board.

ACCEPTED AND DATED: NOVEMBER 17, 2023

Don Koenes, President

Benjamin Levine, Vice President

Stephen Mahoney, Treasurer

Courtney Murrell, Secretary

Jim Roth, Director

