



**TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS RESOLUTION 2024-4**

**BOARD AUTHORIZATION FOR KEY EXECUTIVE ROLE AND
ACCOUNT SIGNATORY**

WHEREAS, the services of Annie Rosenfeld have recently been engaged in the capacity of General Manager of Tahoe Donner Association;

WHEREAS, the services of Justin Malley have recently been engaged in the capacity of Director of Finance and Accounting of Tahoe Donner Association;

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, The Board of Directors hereby approves the following key executive and signatory changes to the following Association financial accounts,

1. Adding Annie Rosenfeld, General Manager, (current signatory) as Key Executive concerning the Wells Fargo Business Market Rate Savings Accounts ending 7211 and 7195.
2. Adding Justin Malley, Director of Finance and Accounting as Key Executive and as a signatory concerning the Wells Fargo Business Market Rate Savings Accounts ending 7211 and 7195.
3. Adding Annie Rosenfeld, General Manager, as a signatory concerning the Pacific Premier AP Disbursement account ending 0138 and Payroll Disbursement account ending 0120.
4. Adding Justin Malley, Director of Finance and Accounting, as a signatory concerning the Pacific Premier AP Disbursement account ending 0138 and Payroll Disbursement account ending 0120.
5. Adding Justin Malley, Director of Finance and Accounting as account contact from AssetMark accounts ending 0825 and 0826.

BE IT FURTHER RESOLVED, that this authorization shall remain in full force and effect until such time as it is superseded by a subsequent resolution of the Board of Directors.

ACCEPTED AND DATED: May 24, 2024

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 May 24, 2024, 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