



**TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS RESOLUTION 2024-10**

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

WHEREAS, the Board of Directors appointed Don Koenes as a board director to fill the director vacancy at a Special Board Meeting held on September 23, 2024;

WHEREAS, the Board of Directors appointed Don Koense as Treasurer at the Special Board Meeting held on September 23, 2024;

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 Association financial accounts including but not limited to,

1. Adding Don Koenes as a signatory concerning the
 - a. Wells Fargo Business Market Rate Savings Accounts ending 7211 and 7195; and
 - b. Pacific Premier AP Disbursement account ending 0138 and Payroll Disbursement account ending 0120.

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

ACCEPTED AND DATED: September 27, 2024

BENJAMIN LEVINE, President

DENISE GAUNY, Vice President

COURTNEY MURRELL, Secretary

DON KOENES, 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 September 27, 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