

West U Rotary Club Foundation
CERTIFIED RESOLUTIONS
November 12, 2009

The undersigned, Secretary of the West U Club Foundation, hereby certifies that the following resolutions were duly adopted by the Board of Trustees at a meeting held November 12, 2009:

RESOLVED that checks in the amount of \$2,500.00 or more written on the Foundation's accounts with the Bank of Texas require two authorized signers.

The current authorized signers on the Foundation's accounts are as follows:

Geoffrey Lanceley
Ron Kahanek
Russ Schulze, Treasurer
Janice Stooksberry, Trustee

RESOLVED that the above list of authorized signers is hereby amended as noted below:

The following individuals are REMOVED from the current list of signers:

Geoffrey Lanceley
Ron Kahanek

The following individuals are ADDED to the current list signers:

Margit Winstrom, President
Roger Martin, Secretary
Laney Littlejohn, Trustee
Rick Spencer, Trustee

Therefore, the following persons are now authorized signers, and two signatures are required on checks of \$2,500.00 or more:

Russ Schulze, Treasurer
Janice Stooksberry, Trustee
Margit Winstrom, President
Roger Martin, Secretary
Laney Littlejohn, Trustee
Rick Spencer, Trustee

Such resolutions are in full force and effect.

DATED: November 23, 2009



Roger Martin, Secretary