

Business Meeting Minutes/Committee Change Template

NOT to be used for LLC or Partnership Accounts

Business Name:		
Committee Approval Statement		On this day, <u>06/25/2024</u> , the committee approved the following signer additions/changes. The committee also approved these changes to be made to this business bank accounts listed below.
Name of signer(s) being removed.		
Joel Parker		
Dave Evans		
Arthur Holman		
Name of signer(s) including title(s) being added.		
Name		Authorization Powers
Larry Kaiser, Treasurer		If (1) <u>All powers</u> are not granted then powers 2 and 3 must be selected. ☒ 1. All powers ☐ 2. Open any deposit or share account in the name of the Business ☐ 3. Endorse checks & orders for the payment of money or withdraw or transfer funds on deposit with this Financial Institution
Esther Ruhe, Payroll Specialist		If (1) <u>All powers</u> are not granted then powers 2 and 3 must be selected. ☒ 1. All powers ☐ 2. Open any deposit or share account in the name of the Business ☐ 3. Endorse checks & orders for the payment of money or withdraw or transfer funds on deposit with this Financial Institution
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Account Number required for account changes.		
Secretary signature or signature from existing signer unless new account.	Title	Date