

**CONSIDERATION OF APPROVAL OF UPDATING THE FIRST NATIONAL BANK
LOUISE YOUNG SCHOLARSHIP FUND SIGNATURE CARDS**

Action Item:

This item allows for First National Bank to remove Mike Wood and add Superintendent, Michael Walker and Chief Financial Officer, Rebecca Pearl as authorized signatories for the Louise Young Scholarship Fund. While both would be authorized, only one signature is required.

Superintendent's Recommendation:

I recommend the Board approve First National Bank to remove Mike Wood and add Superintendent, Michael Walker and Chief Financial Officer, Rebecca Pearl as authorized signatories for the Louise Young Scholarship Fund.

Recommended Motion:

I move to approve First National Bank to remove Mike Wood and add Superintendent, Michael Walker and Chief Financial Officer, Rebecca Pearl as authorized signatories for the Louise Young Scholarship Fund.