

**Meeting Minutes**

**Entity Name:** IDALOU ISD

**Account Number/s:** 55220246 / 55220289

Please list any/all signers on the account in the group they are assigned: Do not list if they are not signing. It is mandatory that a secretary if listed for the resolution.

ORGANIZATIONAL OFFICERS		Relationship	Resolution
NAME	TITLE	Code	Powers
		X	
		X	
		X	
		X	
		X	
		REMOVED/AUTH*	

Secretary(if not a signer): \_\_\_\_\_

\*If all organizational officers are being removed-list exiting authorized officer present.

**Note:** Usually authorized signers will only have #3 powers (Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with City Bank) listed on the resolution, but this is at the discretion of the organizational officer/s opening the account.

Authorized Signers		Relationship	Resolution
NAME	TITLE	Code	Powers
RACHELLE TUBBS-KIRKENDALL	Authorized Signer	A	
ROBERT GIBSON	Authorized Signer	A	
JAY SAGE	Authorized Signer	A	
PHILLIP HERNANDEZ	Authorized Signer	A	
	Authorized Signer	A	

**Meeting Date:** \_\_\_\_\_

**Officer Signature:** \_\_\_\_\_ **Title:** \_\_\_\_\_