



## THE LAKE AND PENINSULA SCHOOL DISTRICT

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(907) 745-7093



### RESOLUTION 21-01

#### A RESOLUTION OF THE LAKE AND PENINSULA SCHOOL BOARD AUTHORIZING SIGNERS ON THE LAKE AND PENINSULA SCHOOL DISTRICT'S ACCOUNTS WITH WELLS FARGO BANK

WHEREAS; persons authorized to expend the Lake and Peninsula School District's funds from bank accounts must be authorized by the School Board; and

WHEREAS; the Lake and Peninsula School District is implementing electronic signatures for checks to be designated as the Board President and the Board Clerk signatures; and

WHEREAS; the Lake and Peninsula School District requires signatures of two authorized signers for any financial transaction; and

WHEREAS; it is necessary for the School Board to periodically update bank account authorized signers; and

WHEREAS; the Lake and Peninsula School District has the following accounts with Wells Fargo Bank:

LPSD General Account	53013123
LPSD Payroll Account	53013093
LPSD Investment Account	53009460
LPSD Health Claims Payment Account	1101213051
LPSD Health Investment Account	1101213078

NOW THEREFORE BE IT RESOLVED that the following are appointed and are authorized to sign checks, drafts, to send wire transfers, or other instruments for and on behalf of the Lake and Peninsula School District for deposits, encashment or withdrawal in connection with the above listed accounts effective July 1, 2021:

Gerda Kosbruk, Board President  
Kasie Luke, Superintendent  
Laura Hylton, Finance Director

PASSED AND ADOPTED BY A DULY CONSTITUTED QUORUM OF THE LAKE AND PENINSULA SCHOOL BOARD THIS 8<sup>TH</sup> DAY OF APRIL, 2021.

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Board President

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Board Clerk