



Complete and submit this form, along with any supplemental documentation, to the Office of the President by 5:00pm on the seventh day prior to the Board meeting.

Date of Board Meeting: January 20, 2026

Subject: Prosperity Bank Authorized Account Signatories

Recommendation: Approve Prosperity Bank Authorized Account Signatories

Background and Rationale:

The college's bank accounts held at Prosperity Bank require the board to certify officers or authorized signatories, granting them the authority to act on the college's behalf in signing checks, drafts, wire transfers and other instruments; to endorse checks and orders for the payment of money; and to withdraw or transfer funds on behalf of the College from accounts held at Prosperity.

Cost and Budgetary Support: none

Strategic Priority Alignment: Student Success Community Impact
 Resource Optimization Institutional Excellence

Resource Person(s):

Dr. Amanda Allen, President

Cynthia Ward, Assoc. VP of Financial Operations/Controller

Signatures:



Originator

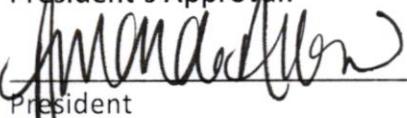

Cabinet-Level Supervisor

1.6.26

Date
01/08/2026

Date

President's Approval:



President

01/08/2026

Date

RESOLUTION OF THE BOARD OF DIRECTORS OF WHARTON COUNTY JUNIOR COLLEGE

AUTHORIZING SIGNATORIES FOR BANK ACCOUNTS

STATE OF TEXAS COUNTY OF WHARTON

At a duly called meeting of the Board of Directors of Wharton County Junior College, held on the 20th of January, 2026, with a quorum present, the following resolution was adopted:

RESOLUTION

WHEREAS, it is necessary to authorize certain staff members of Wharton County Junior College to act as signatories on the College's bank accounts in order to manage the financial affairs of the institution efficiently and in accordance with applicable laws and regulations;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Effective on the 21st day of January, 2026, the following individuals are hereby authorized to sign checks, drafts, and other instruments; to endorse checks and orders for the payment of money; and to withdraw or transfer funds on behalf of the College from accounts held at Prosperity Bank:

Authorized Signatories:

Add:

- Dr. Amanda Allen, President
- Scott Cunningham, VP of Finance and Administrative Services
- Cynthia Ward, Assoc. VP of Financial Operations
- Jessica Garcia, Assistant Controller

Remove:

- None

2. These individuals are further authorized to execute and deliver such agreements as may be required by the financial institution in connection with the operation and maintenance of the accounts.
3. This resolution shall remain in full force and effect until written notice of its amendment or rescission shall have been received by the financial institution.

Executed, approved, and adopted, the 20th day of January, 2026.

J Paul Pope, Chairman, Board of Trustees