

AdirondackFrontier.com

Resolution #2022-03

Bank Signature Authorization

WHEREAS, the Franklin County Civic Development Corporation's Board of Directors is responsible for all financial transactions;

THEREFORE BE IT RESOLVED, it is the policy of the Board of Directors that only one authorized signature is required to conduct financial transactions; and

BE IT FURTHER RESOLVED, that the Franklin County Civic Development Corporation's Board of Directors hereby authorizes Jeremy Evans, CEO, to sign checks on behalf of FCCDC; and

BE IT FURTHER RESOLVED, should the CEO be unable to conduct necessary financial transactions, Board of Directors hereby authorizes the following directors to sign checks on behalf of FCCDC:

- 1. Justus Martin
- 2. James Ellis
- 3. Archie McKee
- 4. Sherry Boyea
- 5. Madelyn Fleury
- 6. Stephen Erman
- 7. Jeremy Evans



Mar 25, 2022

Sherry Boyea, Secretary

Date



Duly Adopted by the CDC Board March 23, 2022

2022-03-23 CDC Resolution 2022-03 Bank Signature Authorization

Final Audit Report

2022-03-25

Created:	2022-03-25
By:	Maria Bourgeois (maria@adirondackfrontier.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAEdqrcXOq7iUp6doKcEjpwRgPTiqz6M3g

"2022-03-23 CDC Resolution 2022-03 Bank Signature Authoriza tion" History

- Document created by Maria Bourgeois (maria@adirondackfrontier.com) 2022-03-25 - 12:52:40 PM GMT- IP address: 67.255.0.212
- Document emailed to Sherry Boyea (sherry.boyea@cbna.com) for signature 2022-03-25 - 12:53:05 PM GMT
- Email viewed by Sherry Boyea (sherry.boyea@cbna.com) 2022-03-25 - 1:10:42 PM GMT- IP address: 64.80.35.196
- Document e-signed by Sherry Boyea (sherry.boyea@cbna.com) Signature Date: 2022-03-25 - 1:11:13 PM GMT - Time Source: server- IP address: 64.80.35.196
- Agreement completed.
 2022-03-25 1:11:13 PM GMT