

August 24, 2022

Via Zoom Meeting and Livestreamed on YouTube

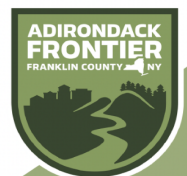
Special Meeting

Roll Call

Resolution #2022-11 Authorize CFO as Bank Signatory

Date of Next Meeting: September 14, 2022

Adjournment



RESOLUTION 2022-11
Bank Signature Authorization

WHEREAS, the County of Franklin Industrial Development Agency (CFIDA) 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 County of Franklin Industrial Development Agency Board of Directors hereby authorizes Jeremy Evans, CEO and Paul Ellis, CFO, to conduct all banking transactions including, but not limited to, signing checks, making ACH & wire transactions, deposits and statement inquiries on behalf of CFIDA; and

BE IT FURTHER RESOLVED, should the CEO and CFO be unable to conduct necessary financial transactions, the Board of Directors hereby authorizes the following directors to to conduct all banking transactions including, but not limited to, signing checks, making ACH & wire transactions, deposits and statement inquiries on behalf of CFIDA:

- 1) Justus Martin
- 2) James Ellis
- 3) Archie McKee
- 4) Sherry Boyea
- 5) Madelyn Fleury
- 6) Stephen Erman
- 7) Nate Monette

SECRETARY

DATE

Duly Adopted by the CFIDA Board on August 24, 2022

