

RESOLUTION OF THE BOARD OF DIRECTORS OF THE MOSCOW FOOD CO-OP

It is deemed to be in the best interests of the corporation and its members that the Moscow Food Co-op Board of Directors adopts the following resolution:

Now, therefore be it:

RESOLVED, that Melinda Schab and Heather Nelson be authorized as owners of any/all accounts held by the Moscow Food Co-op at Banner Bank and that Kerry Morsek be removed as owner of the said accounts.

DATE \_\_\_\_\_

Moscow Food Co-op. Inc.

By: \_\_\_\_\_ (signature)  
\_\_\_\_\_  
\_\_\_\_\_ (printed name)  
\_\_\_\_\_ of the Board of Directors (title)

Attested by: \_\_\_\_\_ (signature)  
\_\_\_\_\_  
\_\_\_\_\_ (printed name)  
\_\_\_\_\_ of the Board of Directors (title)

RESOLUTION OF THE BOARD OF DIRECTORS OF THE MOSCOW FOOD CO-OP

It is deemed to be in the best interests of the corporation and its members that the Moscow Food Co-op Board of Directors adopts the following resolution:

Now, therefore be it:

RESOLVED, that Melinda Schab and Heather Nelson be authorized as signatories on Banner Bank savings account 6500801086.

RESOLVED, that all other names be removed as signatory on the above account.

DATE \_\_\_\_\_

Moscow Food Co-op. Inc.

By: \_\_\_\_\_ (signature)  
\_\_\_\_\_  
\_\_\_\_\_ (printed name)  
\_\_\_\_\_ of the Board of Directors (title)

Attested by: \_\_\_\_\_ (signature)  
\_\_\_\_\_  
\_\_\_\_\_ (printed name)  
\_\_\_\_\_ of the Board of Directors (title)

RESOLUTION OF THE BOARD OF DIRECTORS OF THE MOSCOW FOOD CO-OP

It is deemed to be in the best interests of the corporation and its members that the Moscow Food Co-op Board of Directors adopts the following resolution:

Now, therefore be it:

RESOLVED, that Melinda Schab and Heather Nelson be authorized as signatories on Potlatch No. 1 Federal Credit Union account 113140 and any/all other accounts held by the Moscow Food Co-op at Potlatch No.1 Federal Credit Union.

RESOLVED, that any/all other names be removed as signatory on accounts held by the Moscow Food Co-op at Potlatch No. 1 Federal Credit Union.

DATE \_\_\_\_\_

Moscow Food Co-op. Inc.

By: \_\_\_\_\_ (signature)  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ of the Board of Directors (title)

Attested by: \_\_\_\_\_ (signature)  
\_\_\_\_\_  
\_\_\_\_\_ of the Board of Directors (title)

RESOLUTION OF THE BOARD OF DIRECTORS OF THE MOSCOW FOOD CO-OP

It is deemed to be in the best interests of the corporation and its members that the Moscow Food Co-op Board of Directors adopts the following resolution:

Now, therefore be it:

RESOLVED, that Melinda Schab and Heather Nelson be authorized as signatories on Latah Credit Union account # 19132 – both savings and checking – and any/all other accounts held by the Moscow Food Co-op at Latah Credit Union.

RESOLVED, that all other names be removed as signatory on any/all accounts held by the Moscow Food Co-op at Latah Credit Union.

DATE \_\_\_\_\_

Moscow Food Co-op. Inc.

By: \_\_\_\_\_ (signature)

\_\_\_\_\_ (printed name)

\_\_\_\_\_ of the Board of Directors (title)

Attested by: \_\_\_\_\_ (signature)

\_\_\_\_\_ (printed name)

\_\_\_\_\_ of the Board of Directors (title)

RESOLUTION OF THE BOARD OF DIRECTORS OF THE MOSCOW FOOD CO-OP

It is deemed to be in the best interests of the corporation and its members that the Moscow Food Co-op Board of Directors adopts the following resolution:

Now, therefore be it:

RESOLVED, that Melinda Schab and Heather Nelson are authorized to open account(s) at the Idaho Central Credit Union and that Melinda Schab and Heather Nelson be authorized as signatories on said account(s).

DATE \_\_\_\_\_

Moscow Food Co-op, Inc.

By: \_\_\_\_\_ (signature)  
\_\_\_\_\_  
\_\_\_\_\_ (printed name)  
\_\_\_\_\_ of the Board of Directors (title)

Attested by: \_\_\_\_\_ (signature)  
\_\_\_\_\_  
\_\_\_\_\_ (printed name)  
\_\_\_\_\_ of the Board of Directors (title)