RESOLUTION 4.21.2020.5
Columbia Village Owners Association
Board of Directors Resolution
To Add/Remove Account Signors at U.S. Bank
CD: 3-533-0446-6884

WHEREAS, the Board of Directors of the Columbia Village Owners Association is empowered to govern the affairs of the Association,

WHEREAS, U.S. Bank has agreed to maintain a CD, and has accepted funds from the Columbia Village Owners Association.

WHEREAS, the Columbia Village Owners Association wishes to change the CD signatory designations,

NOW THEREFORE, be it resolved by the Columbia Village Owners Association Board of Directors, that the following action be taken:

Section 1. Remove any current signors on the CD signor status on the above referenced CD,

Section 2. Add Chuck Mione - President, Russelee Horsburgh – Treasurer, Timothy Egbert – Assistant Treasurer, and Caitlin Reicks – Secretary, as signatories on the above Referenced Money Market account,

Section 3. The undersigned certifies that he/she is a duly elected Director of this Corporation, and that the above is a true and correct representation of the desires of the Columbia Village Owners Association Board of Directors.

Adopted by the Columbia Village Owners Association Board of Directors this day May 19, 2020.

President: _____ Chuck Mione — 05/19/2020 (Date)

Secretary: _____ Caitlin Reicks — 5/19/20 (Date)