

Resolution 75

**A RESOLUTION OF THE GOVERNING BOARD OF
NORCOM DESIGNATING AUTHORIZED INDIVIDUALS
FOR BANKING PURPOSES.**

WHEREAS, NORCOM currently has a banking relationship with Bank of America; and

WHEREAS, the Governing Board now desires to designate Kurt Triplett, the current Governing Board Chair, and Jim Torpin, the current Governing Board Vice-Chair, as authorized signers for NORCOM's bank account(s) with Bank of America, as provided herein:

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of NORCOM as follows:


Section 1. Authorized Individuals. Kurt Triplett, the Governing Board Chair, and Jim Torpin, the Governing Board Vice-Chair, are hereby designated as authorized signers for purposes of NORCOM's bank account(s) with Bank of America. The NORCOM Finance Manager is hereby directed to provide, or cause to be provided, an updated Banking Resolution and Certificate of Incumbency and a Signature Card to Bank of America consistent with this resolution. The previously designated Chair and Vice-Chair shall be removed as authorized signers.

Section 2. Further Authority; Prior Acts. All NORCOM officials, their agents, and representatives are hereby authorized and directed to undertake all action necessary or desirable from time to time to carry out the terms of, and complete the transactions contemplated by, this resolution. All acts taken pursuant to the authority of this resolution but prior to its effective date are hereby ratified and confirmed.

Section 3. Effective Date. This resolution shall take effect immediately upon its passage and adoption.

Passed by a majority vote of the Governing Board in an open meeting on this 13th day of June, 2014.

Signed in authentication thereof on this 13th day of June, 2014.


Chair

Attest: _____
Secretary