

Aleutian Islands Waterways Safety Committee

Resolution 2021-01

AUTHORIZING BANK ACCOUNT SIGNATORIES

WHEREAS the Managing Board of Directors (“Board”) of the ALEUTIAN ISLANDS WATERWAYS SAFETY COMMITTEE (“Organization”) is seeking to establish an independent fundraising and accounting system; and

WHEREAS Resolution 2017-04 authorizes the Board President to open and maintain a bank account in the name of the organization to deposit donations and revenue, and to pay expenses; and

WHEREAS Shirley Marquardt was elected to serve as Board President on January 15, 2020; and

WHEREAS the Board lawfully assembled on December 3, 2020 and unanimously approved a motion to appoint Rhonda Wayner of Arctic Tern Professional Services to serve as the accountant for the Organization, fulfilling the duties of maintaining the financial records, collecting and depositing contributions, and serving as an authorized co-signer of the organization’s bank account;

NOW, THEREFORE BE IT RESOLVED, that:

The following persons are authorized to open and be signatories of a bank account on behalf of the Managing Board of Directors of the ALEUTIAN ISLANDS WATERWAYS SAFETY COMMITTEE.

1. Shirley Marquardt, President
2. Buddy Custard, Vice President
3. Shari Coleman, Secretary/Treasurer
4. Rhonda Wayner, Accountant

CERTIFICATE

I certify that the above Resolution was approved and adopted by affirmative vote of the Board of Directors of Aleutian Islands Waterways Safety Committee.

Date: 02/26/2021


Secretary, Board of Directors