

**Southeast Conference**

**Resolution 16-06**

**A RESOLUTION TO CHANGE SIGNATORY NAMES AND AUTHORIZATIONS ON THE BANK ACCOUNTS FOR SOUTHEAST CONFERENCE**

**WHEREAS**, Southeast Conference is a non-profit corporation in the state of Alaska; and

**WHEREAS**, The Corporation's Board of Directors President is Garry White; and

**WHEREAS**, The Corporation's Board of Directors Treasurer is Sheila Kleinschmidt; and

**WHEREAS**, Juneau-sited Directors on the Corporation's Board of Directors are Merrill Sanford and Joe Jacobson; and

**WHEREAS**, The Corporation's Executive Director is Shelly Wright; and

**WHEREAS**, The Corporation's Chief Finance Officer is Cheri Lancaster; and

**WHEREAS**, In order to update signatures required for signing all checks & transfers needed and necessary for the purpose of doing business;

**NOW, THEREFORE BE IT RESOLVED;** The Board of Directors of Southeast Conference has appointed President Garry White, Directors Merrill Sanford and Joe Jacobson, and Executive Director Shelly Wright as signers for said corporation's accounts with First Bank and any other banks that may be contracted;

**AND, THEREFORE BE IT RESOLVED;** The Board of Directors of Southeast Conference authorizes Cheri Lancaster, Chief Finance Officer, to do all regular and necessary business with said accounts.

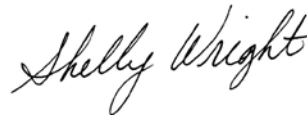
**ADOPTED BY THE SOUTHEAST CONFERENCE BOARD OF DIRECTORS ON OCTOBER 19, 2015 AND DUE TO SUNSET ON OCTOBER 1, 2016**

Witness by:



Garry White  
President  
Southeast Conference

Attest:



Shelly Wright  
Executive Director  
Southeast Conference