

**Resolution  
#181**

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

**WHEREAS**, NORCOM currently has a banking relationship with Washington Federal;  
and

**WHEREAS**, the Governing Board now desires to designate certain individuals as authorized signers for NORCOM's bank account(s), as provided herein:

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

Section 1. Authorized Individuals. The following individuals are hereby designated as authorized signers for purposes of NORCOM's bank account(s) with Washington Federal:

Title (including interims to such positions)  
Governing Board Chair  
Executive Director  
Finance Manager  
Treasurer

The NORCOM Treasurer is hereby directed to provide, or cause to be provided, an updated Banking Resolution and Certificate of Incumbency and a Signature Card to Washington Federal consistent with this resolution. The previously designated individuals 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.

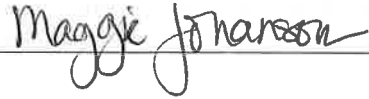
Passed by a majority vote of the Governing Board in an open meeting on this 13th day of March, 2020.

Signed in authentication thereof on this 13th day of March, 2020.



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Chair



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Secretary