

RESOLUTION 213

**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
Deputy Director of Administrative Services
Finance Manager
Treasurer

The Finance Manager is hereby directed to provide an updated Banking Resolution, Certification 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 actions 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 public meeting on this 8th of March, 2024.

Signed in authentication thereof on this 8th day of March 2024.


Chair


Attest