

North Shoal Creek Neighborhood Association
Board of Directors Meeting
Village Christian Apartments
January 8, 2013

Minutes

The Board met on January 8, 2013, after the general membership meeting was adjourned. Board members present were: Kenneth Webb, Lois McEvoy, Karen Denton, Levi Bullock, Max Kroschel, Dallas Maham, Neal Pavlic, and Claudia Perez. Absent were: Justin Tapp and Jeri Wines.

The meeting was called to order by the President at 8:04 p.m. The president announced the purpose of the meeting was to consider a resolution concerning the NSCNA Randolph-Brooks Federal Credit Union financial account certification and authorization. A copy was previously sent to the board members and is attached.

Motion was made and seconded that the resolution form be approved. The motion carried unanimously.

Meeting adjourned by consent at 8:08 p.m.

Minutes submitted by Karen Denton, Secretary, North Shoal Creek Neighborhood Association.

Minutes approved at Board of Directors Meeting March 28, 2013



**RANDOLPH-BROOKS FEDERAL CREDIT UNION
UNINCORPORATED ASSOCIATION OR CLUB
ACCOUNT CERTIFICATION AND AUTHORIZATION**

Account Number: 609353-3

Title of Account: NORTH SHOAL CREEK NEIGH ASSN

I hereby certify that I am the Authorized Representative of North Shoal Creek Neighborhood Association (the "Association"). I further Certify that a meeting of the Board of Directors (Members or Board of Trustees) was held on the 8th day of January, 2013 and at which a quorum was present, (or that a Unanimous Consent has been in executed by all members in lieu of such meeting) and that the following resolutions were unanimously adopted:

"RESOLVED, that Randolph-Brooks Federal Credit Union (the "Credit Union") is hereby designated as a depository of this Association, and that an Account or Accounts shall be established on behalf of the Association with the Credit Union to be styled as set forth above, under and subject to the bylaws, rules and regulations of the Credit Union and under the terms of the Credit Union's Account Agreement, Fee Schedule, and any other instrument executed or provided in connection with the opening and maintenance of any such Account, and as may be amended from time to time, wherein may be deposited any of the funds of the Association whether represented by cash, notes, or other evidences of debt, and from which withdrawals or transfers may be made in the Association's name by any of the following persons:

**INDIVIDUALS AUTHORIZED TO WITHDRAW
OR MAKE TRANSFERS FROM ACCOUNTS**

Lois W. McEvoy

Kenneth R. Webb

"RESOLVED, that any of the above-named parties shall be authorized individually to sign for and receive the statements and canceled vouchers of this Association, or to appoint in writing agents to sign for and receive the statements and canceled vouchers of this Association, and any of the above-named parties are hereby further authorized to stop payment against checks of this Association and to bind the Association hereto. Endorsements of the Association for deposit may be written or stamped without designation of the party making the endorsement

"RESOLVED, that the Credit Union is hereby authorized to honor any and all withdrawals of the Association's funds payable to the officer or agent signing, or countersigning the same, or payable to the Credit Union, whether such withdrawals are presented for cash or for credit to the personal Account of such officer or agent or the person presenting the same, and the Credit Union need make no inquiry concerning any such item.

"RESOLVED, that the Authorized Representative shall certify to the Credit Union the names of the presently duly elected and qualifying officers of this Association as well as the persons authorized hereunder, and shall from time to time hereafter, as changes in the personnel of said officers or the persons authorized hereunder are made, immediately certify in writing such changes to the Credit Union, and Credit Union shall be fully protected in relying on such written certification of the Authorized Representative and shall be indemnified and held harmless from any claims, demands, expenses, losses, or damages resulting from or growing out of honoring the signature of any persons so certified or refusing to honor any signature not so certified.

"RESOLVED, that to the extent that this Certification and Authorization differs from, alters, or contradicts any prior Certification and Authorization governing the opening or maintenance of Accounts of the Association at the Credit Union, and any authority conferred thereby, this Certification and Authorization shall be deemed to control in all respects.

"RESOLVED, that any individual previously authorized to act on the Association's behalf with regard to the Accounts of the Association, who is not so authorized under this Certification and Authorization, is hereby expressly removed as an authorized signer on the Accounts and any such authority previously conferred is hereby revoked, except that if an election is made to add or delete authorized signers by way of a modification rather than by closing an Account, the Credit Union may continue to honor checks or orders signed or made by any deleted signer, and the Association is fully responsible for denying any deleted signer access to the Accounts.

"RESOLVED, that the authority conferred herein shall remain in force with respect to the Accounts of the Association until a new Certification and Authorization superseding the present one shall be received by the Credit Union.

I further certify that the following are the signatures of the designated members of this Association and the persons authorized to sign for and on behalf of this Association to make withdrawals or transfers pursuant to the foregoing resolutions, and that their signatures are true and correct."

TYPED NAME:
Lois W. McEvoy

SIGNATURE:

Title: Treasurer

TYPED NAME:

NAME: SIGNATURE:

Title: _____

SIGNATURE:

Title: _____

TYPED NAME:
Kenneth R. Webb

SIGNATURE:

Title: President

TYPED

SIGNATURE

Title: _____ TYPED NAME:

SIGNATURE:

Title: _____

IN WITNESS WHEREOF, I have hereunto set my hand as Authorized Representative of said Association, this day of January, 2013.

Authorized Representative