SPECIAL MEETING OF THE

CORPORATE BOARD OF DIRECTORS

of

Rotary International District 5500, Inc.

7620 E. Dogwood St., Tucson, AZ 85730

A special meeting of the Rotary District 5500 Corporate Board of Directors was held at

4:00 pm on June 28, 2023.

The first matter of discussion was the approval of changing the signatories for the existing Rotary District 5500 bank accounts to reflect the approved incoming officers who will be taking office effective the \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_, 2023, and designate Chad Denson as the key executive to make managerial decisions on behalf of the district.

RESOLVED that the authorized signers Representing District 5500 on the existing Rotary District 5500 bank accounts be changed as follows:

1. Operating Account:

Rotary International District 5500

Account #5712311512

P. O. Box 65716

Tucson, Az 85728

 The new authorized signers are:

Donald Jorgensen – District Governor
 Chad Denson – District Treasurer

W. Kirk Reed – Vice Governor

Teree Bergman – Finance Committee Chair

The following individuals will no longer be authorized signers and their names are to

be removed from the account:

 Anita McDonald

Ellen Patterson

1. Youth Exchange Account

Rotary International District 5500

Account #1660602879

P. O. Box 65716

Tucson, Az 85728

 The new authorized signers are:

Donald Jorgensen – District Governor
 Chad Denson – District Treasurer

Teree Bergman – Finance Committee Chair

Cindy Dooling – Rotary Youth Exchange Officer

The following individuals will no longer be authorized signers and their names are to

be removed from the account:

 Anita McDonald

Ellen Patterson

W. Kirk Reed

1. District Grant Account

Rotary International District 5500

Account #8120610210

P. O. Box 65716

Tucson, Az 85728

 The new authorized signers are:

Kristi Halvorson - District Rotary Foundation Chair

Barbara Kiernan - Grants Chair

Chad Denson – District Treasurer

The following individuals will no longer be authorized signers and their names are to

be removed from the account:

 Anita McDonald

W. Kirk Reed

1. District Ride To End Polio Account

Rotary International District 5500

Account #2949888768

P. O. Box 65716

Tucson, Az 85728

 The new authorized signers are:

Donald Jorgensen – District Governor
 Chad Denson – District Treasurer

W. Kirk Reed – Vice Governor

Teree Bergman – Finance Committee Chair

The following individual will no longer be an authorized signer and their name is to

be removed from the account:

 Anita McDonald

There being no further business to come before the Board, the motion was made, seconded, and carried that the meeting be adjourned.

DATED this \_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_. \_\_\_\_\_\_\_\_.

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 , Chair

 District 5500 Corporate Board of Directors