

Mercury Northwest – *An Amateur Radio Club*

Board Resolution 09-01

The Board authorizes the new Treasurer, David F. Zehrunge, to register as the Club Agent with Watermark Credit Union to succeed Tom Taylor. Additional authorized signatures on the account shall be Mel Martin (President) and John Swapp (Board Member at Large), with two signatures to be required for any disbursement. In the event transfer of the existing account cannot be made with Watermark Credit Union, the Treasurer is authorized to establish a new account with any convenient bank or credit union. The Board authorizes the adoption of any specific resolution language required of the designated banking institution as an amendment to this resolution.

(This resolution passed by unanimous vote in the MNW Board Meeting, 1/3/09)