



**Meeting of the General Membership and Board of Directors  
November 16, 2007**

**RESOLUTION**

Whereas:

The policy of the Morro Bay Friends of the Library is to have two (2) of the President, the Secretary, and the Treasurer as signators on its bank accounts, and

Whereas:

New officers have been elected on this date to serve for the year 2008 commencing on January 1, 2008,

Therefore be it Resolved:

That the signators on all of the bank accounts associated with the Morro Bay Friends of the Library, shall be Karen Robert, President, Nancy Burke, Secretary, and Ric Deschler, Treasurer.

Adopted November 16, 2007 by vote of the Board of Directors.

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Leabah Winter, Secretary