



**Meeting of the General Membership and Board of Directors
November 21, 2008**

RESOLUTION

Whereas:

The policy of the Morro Bay Friends of the Library is to have any 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 2009 commencing on January 1, 2009,

Therefore be it Resolved:

That the signators on all of the bank accounts associated with the Morro Bay Friends of the Library, shall be any two (2) of the following: Karen Robert, President, Nancy Burke, Secretary, and Ric Deschler, Treasurer.

Adopted November 21, 2008 by vote of the membership.

Nancy Burke, Secretary