



**Meeting of the General Membership and Board of Directors
November 20, 2009**

RESOLUTION

Whereas:

The policy of the Morro Bay Friends of the Library is to have any two (2) of the following positions: President, the Secretary, and/or the Treasurer as signators on its bank accounts; and,

Whereas:

New officers have been elected on this date to serve for the year 2010 commencing on January 1, 2010;

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; Susan McElhinney, Secretary; and, Ric Deschler, Treasurer.

Adopted November 20, 2009 by vote of the membership.

Nancy Burke, Secretary