



**Meeting of the General Membership and Board of Directors
November 19, 2010**

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 2010-2011 commencing on November 19, 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: Christine Johnson, President, Susan McElhinney, Secretary, and Gerry Fuller, Treasurer.

Adopted November 19, 2010 by vote of the membership.

Susan McElhinney, Secretary