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BEFORE THE BOARD OF RETIREMENT FRESNO COUNTY, CALIFORNIA

In the matter of Opening of a Business Banking Account with Bank of the West for Fresno Station Business Center

RESOLUTION

WHEREAS, the Secretary of the Fresno County Employees' Retirement Association (FCERA) Board of Retirement is authorized to open or maintain the account(s) with Bank of the West as reflected in the Bank's signature card and pursuant to the terms and conditions of the signature card and Deposit Account Disclosure, and,

WHEREAS, the persons listed as signers on the signature card are authorized to endorse, on behalf of this organization, any checks or other items payable to the organization or its order; to deposit such checks and other items into the account(s) with or without such endorsement; to negotiate any of such checks or other items for cash without depositing them into the account(s) if approved by the Bank and to direct withdrawals from the account(s) by check drawn on the account(s) or otherwise, including withdrawals to anyone who is an authorized signer, and,

WHEREAS, the Board of Retirement agrees that the Secretary of the FCERA Board of Retirement is authorized to open one or more additional bank account(s) at a future date, and in such event the Bank may add additional bank account(s) to this same signature card, provided that the authorized signers on the additional bank account(s) are the same persons listed as authorized signers on this signature card. All of the resolutions herein shall apply with equal force and effect to such additional bank account(s).

NOW THEREFORE BE IT RESOLVED THAT this Board hereby ratifies and confirms the acts of its officers, agents and/or employees in heretofore opening the account(s) with the Bank together with any acts performed in relation thereto.

1	Adopted at a special meeting of the Board of Retirement held on
2	2005, by the following vote, to wit:
3	Ayes: 7
4	Noes: O
5	Abstain: O
6	Absent: 2
7	
8	John P. Souza, Chair
9	
10	I certify that: I am the secretary of the Fresno County Employees' Retiremen
11	Association Board of Retirement; the foregoing is a copy of resolutions adopted by th
12	Board of Retirement on July 20, 2005; Roberto L. Peña is the Secretary of sai
13	organization; the signature card signed on July 20, 2005 by said officer of th
14	organization is the signature card contemplated by the foregoing resolutions; all of the
15	signatures appearing for authorized signers on the signature card referenced by sai
16	resolutions are those of the persons authorized to withdraw funds in accordance with
17	said resolutions until such authority is revoked by giving written notice to the Ban
18	signed by authorized officers of this organization; and, these resolutions are still in force
19	and are unmodified.
20	Ode to D
21	Roberto L. Peña
22	Secretary to the Board
23	Date: 7-22-05
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