

Superseded by
RESOLUTION 2007-4

ANDERSON ISLAND HISTORICAL SOCIETY

President-Ed Stephenson
Past President-Jeanne McGoldrick
Vice President -Dick Throm
Secretary-Carol Paschal
Treasurer-Todd Billett

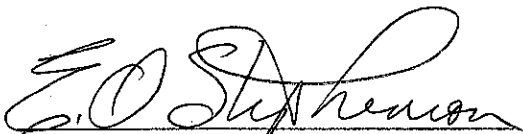
Ways & Means-Dick Throm
Member Services/Events-Kathy Guild
Communications/Publicity-Sarah Garmire
Historical Archivist/Education-Randy Anderson
Operations/Facilities-Terry Sleight

RESOLUTION 2007-3

Whereas funds for the proposed Anderson Island Historical Society (AIHS) archival building will be managed separately from those of the AIHS general fund, a separate bank account is required.

Resolved that the Board of Directors of the Anderson Island Historical Society hereby directs that a bank money market account be opened wherein funds for the sole purpose of constructing and maintaining the archival building shall be deposited. The signature authority for the account shall be the President and the Treasurer of AIHS and others as may from time to time be authorized by the AIHS Board of Directors.

Approved by the Board of Directors of the Anderson Island Historical Society,
September 12, 2007.



President
Date 9/12/07



Secretary
Date 9/12/07