

2176983 Mason County WA

02/25/2022 12:02:15 PM RESOL

eRecorded #171541 RecFee: \$204.50 Pages: 2

LAKE CUSHMAN MAINTENANCE COMPANY

After Recording Return To:
Lake Cushman Maintenance Company
3740 N. Lake Cushman Road
Hoodsport, WA 98548

Document Title:

Lake Cushman Maintenance Company Board Resolution 2022-02
Relating to Transitioning Banking from Columbia Bank to KeyBank for LCMC
Banking Needs and Adding Signers to These New Accounts. Approved at the
February 24, 2022, meeting of the Lake Cushman Maintenance Company
Board of Directors.

Grantor:

Lake Cushman Maintenance Company

Grantees:

Public

Lake Cushman Maintenance Company

POLICY RESOLUTION NUMBER #2022-02

Relating to Transitioning Banking from Columbia Bank to KeyBank for LCMC Banking Needs and Adding Signers to These New Accounts.

WHEREAS staff have determined that we are in need of new banking services, with the closure of the Columbia Bank Branch in Hoodspport, WA and the need for additional services; and

WHEREAS The LCMC Board Treasurer shall keep safely all moneys and securities of the corporation and disburse the same under the direction of the Board of Directors; shall cause to be deposited all funds of the corporation in a bank selected by the Directors; and

WHEREAS the Board has determined that it is in the best interests of the Association and the Association's members to move our banking needed services from Columbia to KeyBank and have identified authorized signers to the new accounts created at KeyBank.

NOW, THEREFORE, BE IT RESOLVED The Board of Directors authorizes three additional signers to the new Key Bank Accounts set up on February 22, 2022, in Shelton, WA. Debra Snoey and Karen Laverdiere set up those accounts:

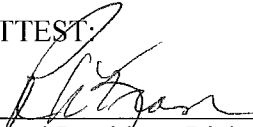
Richard Krase, Board President

Jeff Greb, Board Vice President

Debra Snoey, Board Secretary

Dave Curley, Board Treasurer

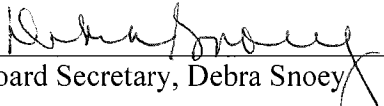
ATTEST:



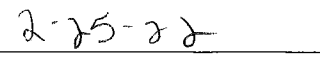
Board President, Richard Krase



Date



Board Secretary, Debra Snoey



Date