

RESOLVED, that the Endowment Committee Chair, the Parish Senior Warden, and the Endowment Committee Treasurer are each hereby authorized:

1. To designate one or more banks or similar financial institutions as depositories of the funds of the Endowment;
2. To open, maintain, and close general and special accounts with any such depositories;
3. To cause to be deposited in such accounts such funds of the Endowment as such officers deem necessary or advisable, and to designate or change the designation of the officer or officers or agent or agents of the Endowment authorized to make such deposits and to endorse checks, drafts, and other instruments for deposit;
4. From time to time to designate, change, or revoke the designation of the officer or officers or agent or agents of the Endowment authorized to sign or countersign checks, drafts, or other orders for the payment of money issued in the name of the Endowment against any funds deposited in any of such accounts;
5. To authorize the use of facsimile signatures for the signing or countersigning of checks, drafts, or other orders for the payment of money, and to enter into such agreements as banks and similar financial institutions customarily require as a condition for permitting the use of facsimile signatures;
6. To make such general and special rules and regulations with respect to such accounts as they may deem necessary or advisable and to complete, execute, and certify any customary printed blank signature card forms in order to exercise conveniently the authority granted by this resolution and any resolutions printed on such cards are deemed adopted as a part of this resolution.

FURTHER RESOLVED, that all form resolutions required by any such depository are adopted in the form utilized by that depository, and that the Parish Clerk is authorized to certify such resolution as having been adopted by the Parish and that such resolutions, when so executed, shall be attached to and become a part of these minutes.

FURTHER RESOLVED, that any such depository to which a certified copy of these resolutions has been delivered by the Parish Clerk is authorized and entitled to rely upon such resolutions for all purposes until it receives written notice of the revocation or amendment of these resolutions adopted by the Vestry.